

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005010

FILED
Mar 17, 2009
Secretary of State

Entity Name: HERITAGE OAKS AT SHAMROCK SHORES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9193 SPRING VALLEY RD.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

9193 SPRING VALLEY RD.
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-3496653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSSON, ROBERT H
18401 MURDOCK CIR.
PT. CHARLOTTE, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BRENNEMAN, DWIGHT
Address: 9193 SPRING VALLEY RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD () Delete
Name: BRENNEMAN, BETTY
Address: 9193 SPRING VALLEY RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: POPE, CLAIRE
Address: 555 GASPER ROAD
City-St-Zip: CAPE HAZE, FL 33946

Title: D () Delete
Name: WOJCIK, RANDY
Address: 40 BUNKER PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: KLABEN, BETH
Address: 9216 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BRENNEMAN, DWIGHT L MR.
Address: 9193 SPRING VALLEY RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD (X) Change () Addition
Name: BRENNEMAN, BETTY L MRS.
Address: 9193 SPRING VALLEY RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD (X) Change () Addition
Name: PORTELL, CONNIE MRS.
Address: 978 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: WOJCIK, RANDY
Address: 9196 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: PORTELL, JAMES MR.
Address: 978 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Change (X) Addition
Name: ARKILANDER, WILLIAM MR.
Address: 9144 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY L. BRENNEMAN

TD

03/17/2009

Electronic Signature of Signing Officer or Director

Date