2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003088

FILED May 02, 2009 Secretary of State

Entity Name: SHEPHERD OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2028 SHEPHERD RD. #231

MULBERRY, FL 33860

New Mailing Address: Current Mailing Address:

2028 SHEPHERD RD. #231

MULBERRY, FL 33860 US

FEI Number: 65-0968836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBLOOM, JULIA SCHAEFER, JULIA A TREASUR

2028 SHEPHERD RD. 2028 SHEPHERD RD. #231 MULBERRY, FL 33860 US MULBERRY, FL 33860 US

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: JULIA A. SCHAEFER 05/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

SCHAEFER, JULIA A HARRISON, KEN Name: Name: 6926 SHEPHERD OAKS RD. Address: 6579 SHEPHERD OAKS RD. Address: LAKELAND, FL 33811 City-St-Zip: City-St-Zip: LAKELAND, FL 33811

() Delete Title: BM Title: (X) Change () Addition

NENARELLA, JERRY Name: BAKER, KIM Name: Address: 6809 SHEPHERD OAKS ROAD Address: 6836 SHEPHERD OAKS ROAD

City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: VΡ () Delete Title: SECR (X) Change () Addition ROSENBLOOM, TOM

KORTH, CHERYL Name: Name: 6926 SHEPHERD OAKS RD. 6846 SHEPHERD OAKS RD. Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: () Delete Title: **TRES** (X) Change () Addition Name: DANIEL, CLAUDIA Name: SCHAEFER, JULIA A

6966 SHEPHERD OAKS ROAD 6926 SHEPHERD OAKS ROAD Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: BM () Delete Title: (X) Change () Addition HARRISON, KEN STEGMAN, SHANI Name: Name:

6561 SHEPHERD OAKS ROAD 6579 SHEPHERD OAKS ROAD Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

Title: Title:

() Delete () Change (X) Addition GILLES, MARK Name: Name:

Address: Address: 6568 SHEPHERD OAKS STREET LAKELAND, FL 33811 City-St-Zip: City-St-Zip:

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: JULIA A. SCHAEFER **TRES** 05/02/2009

Electronic Signature of Signing Officer or Director

Date