2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003088

FILED Apr 27, 2011 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 US

Current Mailing Address: New 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 ()

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

HARRISON, KEN 2028 SHEPHERD RD. #231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSENBLOOM, THOMAS Address: 6926 SHEPHERD OAKS RD City-St-Zip: LAKELAND, FL 33811

Title: VP

Name: HARRISON, KENNETH
Address: 6579 SHEPHERD OAKS ROAD
City-St-Zip: LAKELAND, FL 33811

Title: SECR

Name: STEPHENSON, DAVID
Address: 6543 SHEPHERD OAKS RD.
City-St-Zip: LAKELAND, FL 33811

Title: TRES

Name: SCHAEFER, JULIA

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

City-St-Zip. LAKELAND, I E

Title: BM

Name: BLANKENSHIP, BILL

Address: 6776 SHEPHERD OAKS ROAD City-St-Zip: LAKELAND, FL 33811

I hereby 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 all other like empowered.

SIGNATURE: JULIA SCHAEFER T 04/27/2011