| Current Mai | ling Address: | | | |
|--|---|-----------------|--|------------|
| PO BOX 280 PORT ST. JO |) DE, FL 32457 US | | | |
| | | | | |
| FEI Number: 25-1913985 | | | Certificate of Status Desired: No | |
| Name and A | ddress of Current Registered Agent: | | | |
| LEEBRICK, BRI 220 MCKENZIE PANAMA CITY, | AVE. | | | |
| 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 | BRIAN LEEBRICK | | | 02/24/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| | | | | |
| Officer/Dire | ctor Detail : | | | |
| Officer/Dire | ctor Detail : D | Title | D | |
| | | Title Name | D PICKETT, RONALD | |
| Title | D | | - | |
| Title Name | D WARRINER, DAVID 505 MONUMENT AVE. PO BOX 280 | Name | PICKETT, RONALD 505 MONUMENT AVE. PO BOX 280 | |
| Title Name Address | D WARRINER, DAVID 505 MONUMENT AVE. PO BOX 280 | Name Address | PICKETT, RONALD 505 MONUMENT AVE. PO BOX 280 | |
| Title Name Address City-State-Zip: | D WARRINER, DAVID 505 MONUMENT AVE. PO BOX 280 PORT ST. JOE FL 32457 | Name Address | PICKETT, RONALD 505 MONUMENT AVE. PO BOX 280 | |
| Title Name Address City-State-Zip: Title | D WARRINER, DAVID 505 MONUMENT AVE. PO BOX 280 PORT ST. JOE FL 32457 D | Name Address | PICKETT, RONALD 505 MONUMENT AVE. PO BOX 280 | |

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.

D

SIGNATURE: DAVID WARRINER

Electronic Signature of Signing Officer/Director Detail

Entity Name: SHALLOW REED PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

505 MONUMENT AVE PO BOX 280 PORT ST. JOE, FL 32457

+ Mailin a ^ dd ~

FILED Feb 24, 2016 **Secretary of State** CC6170973175

02/24/2016

Date