

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733738

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHADOW BROOK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5865 34TH LANE
VERO BEACH, FL 32966

New Principal Place of Business:

3425 SHADOW BROOK LANE
VERO BEACH, FL 32966

Current Mailing Address:

5865 34TH LANE
VERO BEACH, FL 32966

New Mailing Address:

3425 SHADOW BROOK LANE
VERO BEACH, FL 32966

FEI Number: 59-1650683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JULIANA
5865 34TH LANE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

THOREN, BARBARA
3425 SHADOW BROOK LANE
VERO BEACH, FL 32966 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: BARBARA THOREN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THELK, LOU
Address: 5850 34TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: SEC
Name: DELP, D'ANN
Address: 5860 34TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: T
Name: THOREN, BARBARA
Address: 3425 SHADOW BROOK LANE
City-St-Zip: VERO BEACH, FL 32966

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: BARBARA THOREN

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date