2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733738

FILED Jan 03, 2012 Secretary of State

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

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

3425 SHADOW BROOK LANE VERO BEACH, FL 32966

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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:

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 01/03/2012