

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765161

FILED
Mar 16, 2012
Secretary of State

Entity Name: SHAW FARMS OF ALACHUA OWNERSHIP ASSOCIATION, INC

Current Principal Place of Business:

12109 NW 129 TERRACE
ALACHUA, FL 32616 US

New Principal Place of Business:

13018 NW 123RD PLACE
ALACHUA, FL 32616 US

Current Mailing Address:

P.O. BOX 95
ALACHUA, FL 32615

New Mailing Address:

P.O. BOX 95
ALACHUA, FL 32616

FEI Number: 59-2630194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, WILLIAMS PRES
12109 NW 129TH TERRACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

CLENDENIN, PAUL PRES
13018 NW 123 PLACE
ALACHUA, FL 32615 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: PAUL CLENDENIN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CLENDENIN, PAUL PRES
Address: 13018 NW 123 PLACE
City-St-Zip: ALACHUA, FL 32615

Title: MRS
Name: HAMILTON, JANICE V/PRES
Address: 11601 N.W. 136TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: MS
Name: SIMMONS, PATRICIA J OFFICER
Address: 12201 N. W. 129TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: MR
Name: MILLS, DOUGLAS OFFICER
Address: 13010 N.W. 123RD PLACE
City-St-Zip: ALACHUA, FL 32615

Title: MS
Name: MARZAK, EILEEN M SEC/TRS
Address: 11802 N.W. 129 TERRACE
City-St-Zip: ALACHUA, FL 32615

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: EILEEN MARZAK

SEC

03/16/2012

Electronic Signature of Signing Officer or Director

Date