

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002643

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHALIMAR COTTAGES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9 5TH AVE
SHALIMAR, FL 32579

New Principal Place of Business:

4400 HWY 20 E
STE 312
NICEVILLE, FL 32578 US

Current Mailing Address:

9 5TH AVE
SHALIMAR, FL 32579

New Mailing Address:

4400 HWY 20 E
STE 312
NICEVILLE, FL 32578 US

FEI Number: 59-3643871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHELL, GRACE
9 5TH AVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HWY 20 E
STE 312
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: MESHELL, GRACE
Address: 9 5TH AVE
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: SMITH, JAMES
Address: 701 ANCHORS ST NW,
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PRES
Name: IRETON, COLLIN
Address: 32 HIDDENCOVE WAY
City-St-Zip: VALPARAISO, FL 32580

Title: SEC
Name: BASTIAN, KATHRYN
Address: 15 5TH AVE
City-St-Zip: SHALIMAR, FL 32579

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: COLLIN IRETON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date