

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003469

FILED
Apr 17, 2012
Secretary of State

Entity Name: SHEPHARD'S COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19001 SUNLAKE BLVD.
LUTZ, FL 33558

New Principal Place of Business:

19814 WETHERBY LANE
LUTZ, FL 33549

Current Mailing Address:

PO BOX 2691
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3699824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, CHARLES A
19001 SUNLAKE BLVD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DUTT, RAMANA DR
19814 WETHERBY LANE
LUTZ, FL 33549 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: RAMANA DUTT

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUTT, RAMANA DR.
Address: 19814 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: LEON, RENE SR
Address: 19813 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

Title: D
Name: WILLEY, DAVID R DR.
Address: 19821 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

Title: D
Name: KEDAR, RAJA DR
Address: 19818 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

Title: ST
Name: DUTT, (JOY) JOANN DR
Address: 19814 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

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: RAMANA DUTT

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date