2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001731

FILED Apr 19, 2010 Secretary of State

Entity Name: SHANNON'S WALK PROPERTY OWNERS ASSOCIATION, INC.

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

4794 51ST CT

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4794 51ST CT

VERO BEACH, FL 32967

FEI Number: 02-0671259 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:

MILLER, MARCIA 4794 51ST COURT

VERO BEACH, FL 32967 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: I

Name: MCKINNON, DAVID Address: 4865 51ST CT

City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: LOPEZ, ALEX Address: 4722 51ST CT

City-St-Zip: VERO BEACH, FL 32967

Title: S

Name: BARBERI, MARY Address: 4842 51ST CT

City-St-Zip: VERO BEACH, FL 32967

Title:

Name: MILLER, MARCIA Address: 4794 51ST CT

City-St-Zip: VERO BEACH, FL 32967

Title:

Name: BEAULIEU, DICK Address: 4843 51ST CT

City-St-Zip: VERO BEACH, FL 32967

Title: [

Name: PULLMAN, RUTH Address: 4759 51ST CT

City-St-Zip: VERO BEACH, FL 32967

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: MARCIA MILLER T 04/19/2010