2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008036

FILED Apr 15, 2009 Secretary of State

Entity Name: SHIRLEY OAKS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 WEST SR 434 753 ATLANTIC BLVD. **SUITE 5000** SUITE 1 LONGWOOD, FL 327795044 ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** PO BOX 330026 ATLANTIC BEACH, FL 32233 FEI Number: 20-0353699 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: MARVIN & FLOYD REALTY INC. 753 ATLANTIC BLVD STE 1 ATLANTIC BEACH, FL 32233 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PALMER, TRICIA Name: Name: Address: 1386 SAMANTHA CIR E Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RACE, DARRELL Name: Address: 1348 GREY FEATHER LN Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition GAMBLE, JAMES Name: Name: 12543 RICHFIELD BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVETTE BROCKMAN MGR 04/15/2009