

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 31, 2009**  
**Secretary of State**

DOCUMENT# N03000008036

**Entity Name:** SHIRLEY OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**753 ATLANTIC BLVD.  
SUITE 1  
ATLANTIC BEACH, FL 32233**New Principal Place of Business:**12187-4 BEACH BLVD.  
JACKSONVILLE, FL 32246**Current Mailing Address:**PO BOX 330026  
ATLANTIC BEACH, FL 32233**New Mailing Address:**12620-3 BEACH BLVD. #301  
JACKSONVILLE, FL 32246**FEI Number:** 20-0353699**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARVIN & FLOYD REALTY INC.  
753 ATLANTIC BLVD STE 1  
ATLANTIC BEACH, FL 32233 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE  
12187-4 BEACH BLVD  
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

08/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PALMER, TRICIA  
Address: 1386 SAMANTHA CIR E  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: RACE, DARRELL  
Address: 1348 GREY FEATHER LN  
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD ( ) Delete  
Name: GAMBLE, JAMES  
Address: 12543 RICHFIELD BLVD  
City-St-Zip: JACKSONVILLE, FL 32218

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PALMER, TRICIA  
Address: 12620-3 BEACH BLVD.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change ( ) Addition  
Name: RACE, DARRELL  
Address: 12620-3 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD (X) Change ( ) Addition  
Name: GAMBLE, JAMES  
Address: 12620-3 BEACH BLVD  
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI

RA

08/31/2009

Electronic Signature of Signing Officer or Director

Date