

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010850

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE SHOALS PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

922 SHOALS LANDING DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

922 SHOALS LANDING DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-0332993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDE, KRISTIN
922 SHOALS LANDING DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BARRETT, RICHARD
Address: 918 SHOALS LANDING DR
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: CARDE, KRISTIN
Address: 922 SHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: SCHOOLNMAKER, VERN
Address: 925 SHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOONMAKER, VERNON
Address: 925 SHOALS LANDING DR
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GORDON, GEORGE
Address: 937 SHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

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: KRISTIN CARDE

ST

02/18/2009

Electronic Signature of Signing Officer or Director

Date