2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010850

FILED Apr 22, 2010 Secretary of State

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

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

922 SHOALS LANDING DRIVE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

922 SHOALS LANDING DRIVE 925 SHOALS LANDING DRIVE BRANDON, FL 33511 US BRANDON, FL 33511 US

FEI Number: 20-0332993 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:

CARDE, KRISTIN

922 SHOALS LANDING DRIVE

BRANDON, FL 33511 US

BARRETT, RICHARD

922 SHOALS LANDING DRIVE

BRANDON, FL 33511 US

BRANDON, FL 33511 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: RICHARD BARRETT 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHOONMAKER, VERNON Address: 925 SHOALS LANDING DR City-St-Zip: BRANDON, FL 33511

Title: S1

Name: BARRETT, RICHARD
Address: 918 SHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP

Name: GORDON, GEORGE
Address: 937 SHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

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: RICHARD BARRETT ST 04/22/2010