2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008657

FILED Feb 16, 2010 Secretary of State

Entity Name: SHAMROCK INDUSTRIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

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

8470 NE 44TH DRIVE WILDWOOD, GL 34785

Current Mailing Address: New Mailing Address:

PO BOX 3099 DUBIN, GA 31027

FEI Number: 20-1723549 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:

HUDSON, BRIAN D

1028 LAKE SUMTER LANDING

THE VILLAGES, FL 32162 US

LANGENBRUNNER, ERICK

1028 LAKE SUMTER LANDING

THE VILLAGES, FL 32162 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: ERICK LANGENBRUNNER 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GRAHAM, CLAUDE Address: PO BOX 3099 City-St-Zip: DUBIN, GA 31027

Title: DV

Name: GRAHAM, TED
Address: PO BOX 3099
City-St-Zip: DUBIN, GA 31027

Title: DST

Name: GRAHAM, JIM
Address: PO BOX 3099
City-St-Zip: DUBIN, GA 31027

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: CLAUDE GRAHAM DP 02/16/2010