

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008657

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

8470 NE 44TH DRIVE
WILDWOOD, GL 34785

New Principal Place of Business:

1071 CANAL STREET
THE VILLAGES, FL 32162

Current Mailing Address:

PO BOX 3099
DUBIN, GA 31027

New Mailing Address:

1071 CANAL STREET
THE VILLAGES, FL 32162

FEI Number: 20-1723549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENBRUNNER, ERICK
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

DIVERSIFIED COMMERCIAL PROPERTY SERVICES
1071 CANAL STREET
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: CHRISTINA ROBBINS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAHAM, CLAUDE
Address: 1103 HWY 29 SOUTH
City-St-Zip: DUBIN, GA 31027

Title: DV
Name: FARNER, BOB
Address: 4405 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

Title: DST
Name: DZURO, MARTY
Address: 990 OLD MILL RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: SAPP, EMETT
Address: 35441 TIMBERTOP LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: BARLEY, STEVE
Address: 4405 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

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: MARTY DZURO

MR.

01/25/2012

Electronic Signature of Signing Officer or Director

Date