2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010711

FILED Jan 13, 2011 Secretary of State

Entity Name: SHIELD'S POINT PLANTATION OWNER'S ASSOCIATION, INC.

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

3966 GORDON WELLS DR MILTON, FL 32583

Current Mailing Address: New Mailing Address:

3966 GORDON WELLS DR MILTON, FL 32583

FEI Number: 71-0963041 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:

ESWINE, DENNIS M 3966 GORDON WELLS DR MILTON, FL 32583 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Name: ESWINE, DENNIS M Address: 3966 GORDON WELLS DR

City-St-Zip: MILTON, FL 32583

Title: T

Name: POLLARD, THOMAS B Address: 4017 GORDON NELLS DR City-St-Zip: MILTON, FL 32583

Title: S

Name: MARKEY, RICHARD M Address: 3960 GORDON WELLS DRIVE

City-St-Zip: MILTON, FL 32583

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: DENNIS M. ESWINE PRES 01/13/2011