

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010711

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

3966 GORDON WELLS DR
MILTON, FL 32583

New Principal Place of Business:

3960 GORDON WELLS DR
MILTON, FL 32583 UN

Current Mailing Address:

3966 GORDON WELLS DR
MILTON, FL 32583

New Mailing Address:

3960 GORDON WELLS DR
MILTON, FL 32583

FEI Number: 71-0963041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARKEY, RICHARD M
3960 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: RICHARD M. MARKEY

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKEY, RICHARD M
Address: 3960 GORDON WELLS DR
City-St-Zip: MILTON, FL 32583

Title: T
Name: HOLT, SUSAN
Address: 3972 GORDON NELLIS 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: RICHARD M. MARKEY

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date