2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State
03-26-2007 90068 040 ****61.25

DOCUMENT # N05000001337

1. Entity Name
SHADOW PINES HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
114 PALMETTO ST 2 DESTIN, FL 32541	P.O. BOX 1895 DESTIN, FL 32540

400914[illegible]

03132007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
12273 US. Hwy 98'	P.O. Box 1895
Suite, Apt. #, etc.: Suite 204A	Suite, Apt. #, etc.
City & State: Destin FL	City & State: Destin FL
Zip: 32550 Country: Walton	Zip: 32540 Country: Okaloosa

4. FEI Number 20-2334222 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SEACOAST ASSOCIATION MGMT
114 PALMETTO ST 2
DESTIN, FL 32541

7. Name and Address of New Registered Agent

Name: Seacoast Association Management Inc.
Street Address (P.O. Box Number is Not Acceptable): 12273 US. Hwy 98 Suite 204A
c/o Walt Leirer
City: Destin **FL** Zip Code: 32550

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Walt Leirer 3.14.7
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SENIOR, MIKE 61 CULLMAN AVE SANTA ROSA BEACH, FL 32459	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Carol Martin 1001 Cardova Dr. NE Atlanta GA 30324	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR LEIRER, WALT POB 1895 DESTIN, FL 32541	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Dan Edwards 80 Jump St. Santa Rosa Beach, FL 32459	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	---	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/T Pam Hundley 187 Camp Creek Rd S Panama City FL 32413	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mike Senior 61 Cullman Ave. Santa Rosa Beach, FL 32459	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walt Leirer 3.14.7