

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001337

FILED
Mar 24, 2010
Secretary of State

Entity Name: SHADOW PINES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15200 EMERALD COAST PARKWAY
ATTN: ASSOCIATION MANAGER OFFICE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1895
DESTIN, FL 32540

New Mailing Address:

15200 EMERALD COAST PARKWAY
ATTN: ASSOCIATION MANAGER OFFICE
DESTIN, FL 32541

FEI Number: 20-2334222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEACOAST ASSOCIATION MGMT
15200 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TIME ASSOCIATION MGT
12889 EMERALD COAST PARKWAY
MIRAMAR, FL 3550 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: PENNY WESTFALL

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, CAROL
Address: 1001 CARDOVA DR. NE
City-St-Zip: ATLANTA, GA 30324

Title: ST
Name: HAYES, DEBBIE
Address: 4115 ROYAL PENNON COURT
City-St-Zip: NORCROSS, GA 30092

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: PENNY WESTFALL

MGR

03/24/2010

Electronic Signature of Signing Officer or Director

Date