

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001337

FILED
Feb 13, 2012
Secretary of State

Entity Name: SHADOW PINES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12889 EMERALD COAST PKWY.
SUITE 110-A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4393 COMMONS DRIVE .
SUITE 204
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 9086
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2334222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CAM FIRM
12889 EMERALD COAST PARKWAY
SUITE 110-A
MIRAMAR, FL 32550 US

Name and Address of New Registered Agent:

THE CAM FIRM
4393 COMMONS DRIVE
STE 204
DESTIN, FL 32541 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: TRACIE MARTIN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, CAROL
Address: 4393 COMMONS DRIVE # 204
City-St-Zip: DESTIN, FL 32541

Title: P
Name: HAYES, DEBBIE
Address: 4393 COMMONS DRIVE # 204
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: DUNN, JAQUELYN F
Address: 4393 COMMONS DRIVE STE 204
City-St-Zip: DESTIN, FL 32541

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: DEBBIE HAYES

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date