

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008510

FILED
Mar 09, 2009
Secretary of State

Entity Name: SHIPP RECK HARBOR HOMEOWNERS ASSN. INC.

Current Principal Place of Business:

23 KEY WEST AVE.
WINTER HAVEN, FL 33880

New Principal Place of Business:

28 KEY WEST AVE.
WINTER HAVEN, FL 33880

Current Mailing Address:

23 KEY WEST AVE.
WINTER HAVEN, FL 33880

New Mailing Address:

28 KEY WEST AVE.
WINTER HAVEN, FL 33880 PO

FEI Number: 20-3405651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, SHARON
101 SARGASSO LANE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TYLL, ESTELLA MRS.
94 SARGASSO LANE
WINTER HAVEN, FL 33880 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: ESTELLA TYLL

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHARON, OTT
Address: 101 SARGASSO LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV () Delete
Name: SHIPWAY, JOYCE
Address: 103 SARGASSO LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DS () Delete
Name: HENRY, CHERYL
Address: 23 KEY WEST AVE.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DT () Delete
Name: PARROW, FRAN
Address: 100 SARGASSO LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DM () Delete
Name: PATCH, ALICE
Address: 80 CAPE HORN AVE.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DM () Delete
Name: BARRETT, ROSS
Address: 61 HATTERAS AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TYLL, ESTELLA MRS.
Address: 94 SARGASSO LANE
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: DV (X) Change () Addition
Name: THOMPSON, CHRIS MRS.
Address: 38 KEY WEST AVE.
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: DS (X) Change () Addition
Name: HAUGHAN, BARBARA MRS.
Address: 28 KEY WEST AVE.
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: DT (X) Change () Addition
Name: ROWLAND, JANET MRS
Address: 99 SARGASSO LANE
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: DM (X) Change () Addition
Name: SIBEON, BILL MR
Address: 10 CAPE HORN AVE.
City-St-Zip: WINTER HAVEN, FL 33880 PO

Title: DM (X) Change () Addition
Name: EHLE, RON MR
Address: 63 HATTERAS AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 PO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA HAUGHAN

SECR

03/09/2009

Electronic Signature of Signing Officer or Director

Date