2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002652

Apr 29, 2011 Secretary of State

Entity Name: SHEARWATER ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 WEST COLONIAL DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1600 WEST COLONIAL DRIVE ORLANDO, FL 32804

FEI Number: 20-8440974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACK, HANSON B 1600 W. COLONIAL DRIVE ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FULMER, CARROLL
Address: 8340 AMERICAN WAY
City-St-Zip: GROVELAND, FL 34736

Title: STD

Name: FULMER, PHILIP
Address: 11050 AUTUMN LANE
City-St-Zip: CLERMONT, FL 34711

Title:

Name: FULMER, TIMOTHY
Address: 11050 AUTUMN LANE
City-St-Zip: CLERMONT, FL 34711

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: CARROLL FULMER D 04/29/2011