

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004752

FILED
Jan 07, 2008
Secretary of State

Entity Name: SHELMAR PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1490 SWANSON DR
SUITE 200
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1490 SWANSON DR
SUITE 200
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-4795179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL A. BURGUNDER, ATTORNEY AT LAW, P.L.
1490 SWANSON DR
SUITE 200
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KARL A. BURGUNDER
1490 SWANSON DR
SUITE 200
OVIEDO, FL 32765 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: KARL A. BURGUNDER

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: BURGUNDER, KARL A
Address: 1490 SWANSON DR., STE 200
City-St-Zip: OVIEDO, FL 32765

Title: VATD () Delete
Name: HUBBARD, MELLISSA
Address: 1480 SWANSON DR
City-St-Zip: OVIEDO, FL 32765

Title: VPSD () Delete
Name: HOY, STEPHEN
Address: 1486 SWANSON DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURGUNDER, KARL A
Address: 1490 SWANSON DR., STE 200
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: HOY, DENA
Address: 1486 SWANSON DR
City-St-Zip: OVIEDO, FL 32765

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: KARL A. BURGUNDER

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date