2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004752

FILED Mar 16, 2011 Secretary of State

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

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

1490 SWANSON DR SUITE 200 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1490 SWANSON DR SUITE 200 OVIEDO, FL 32765

FEI Number: 20-4795179 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:

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

BURGUNDER, KARL A
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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: BURGUNDER, KARL A Address: 1490 SWANSON DR., STE 200

City-St-Zip: OVIEDO, FL 32765

Title: VATD

Name: HUBBARD, MELLISSA Address: 1480 SWANSON DR City-St-Zip: OVIEDO, FL 32765

 Title:
 VPSD

 Name:
 HOY, DENA

 Address:
 1486 SWANSON DR

 City-St-Zip:
 OVIEDO, FL 32765

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: KARL A. BURGUNDER P 03/16/2011