2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010694

FILED Jun 14, 2011 Secretary of State

Entity Name: SHELL POND PLANTATION PROPERTY OWNER'S ASSOCIATION, INC.

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

15205 W. HWY 316 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

PO BOX 715 WILLISTON, FL 32696

FEI Number: 90-0604618 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:

TABER, RUTH 15205 W. HWY 316 WILLISTON, FL 32696 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:

SCOTT, EDWARD Name: Address: 1606 SW 86TH TERR City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: ELLIOTT, PATRICIA Address: PO BOX 195432 City-St-Zip: WINTER PARK, FL 32719

Title:

TABER, RUTH Name: 152 SW 7TH ST. Address: City-St-Zip: WILLISTON, FL 32696

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: PATRICIA L. ELLIOTT **TREA** 06/14/2011