

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13663

FILED
Jan 28, 2009
Secretary of State

Entity Name: SHAW PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 614
WOODVILLE, FL 32362 US

New Principal Place of Business:

125 ELENA DR.
TALLAHASSEE, FL 32305 US

Current Mailing Address:

PO BOX 614
WOODVILLE, FL 32362 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DREXEL, PATRICIA
9004 CELIA COURT
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

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: PRAD () Delete
Name: DREXEL, PATRICIA
Address: 9004 CELIA COURT
City-St-Zip: TALLAHASSEE, FL 32305

Title: TD () Delete
Name: CHERRY, LUCY
Address: 125 ELENA DR
City-St-Zip: TALLAHASSEE, FL 32305

Title: VP () Delete
Name: KILROY, RON
Address: 9022 MELLISSA CT
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUCY CHERRY

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date