

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16971

FILED
Apr 21, 2011
Secretary of State

Entity Name: SHALIMAR OFFICE CENTRE TOWNOFFICE ASSOCIATION, INC.

Current Principal Place of Business:

1 ELEVENTH AVE
SHALIMAR CENTRE' E-2
SHALIMAR, FL 32579 US

New Principal Place of Business:

6 ELEVENTH AVE
STE G-4
SHALIMAR, FL 32579 US

Current Mailing Address:

SHALIMAR CENTRE
PO BOX 235
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-2885294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITE, RICHARD J.
91 COUNTRY CLUB RD.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BOYETTE, WAYNE T SR
318 SANTA ROSA BLVD
UNIT W-701
FORT WALTON BEACH, FL 32548 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: WAYNE T BOYETTE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BOYETTE, WAYNE T
Address: 381 SANTA ROSA BLVD, UNIT W-701
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD
Name: CNCW INVESTMENT PARTNERSHIP I LTD
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

Title: DMD
Name: GOODPASTER, HOWARD T
Address: 101 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: KISER, JAMES R
Address: 611 N OVERBROOK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: WAYNE T BOYETTE

VD

04/21/2011

Electronic Signature of Signing Officer or Director

Date