

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22390

FILED
Jan 07, 2010
Secretary of State

Entity Name: SHALIMAR POINTE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1007 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

891 SHALIMAR COURT
SHALIMAR, FL 32579 US

Current Mailing Address:

P O BOX 1096
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-3139893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BARBARA
1007 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MAHER, CHRISTINE
871 THE MASTERS BLVD
SHALIMAR, FL 32579 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: CHRISTINE MAHER

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FORTNER, JIM PRES
Address: 891 SHALIMAR COURT
City-St-Zip: SHALIMAR, FL 32579

Title: DIR
Name: PATTERSON, DONALD VP
Address: 852 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: DIR
Name: MAHER, CHRISTINE TREAS
Address: 871 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: DIR
Name: WATSON, CHRISTINE SEC
Address: 961 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: DIR
Name: CORBIN, ANDY AT LARG
Address: 855 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

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: CHRISTINE MAHER

TREA

01/07/2010

Electronic Signature of Signing Officer or Director

Date