

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23707

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: SHOAL RIVER HOMEOWNER'S ASSOCIATION INC.

## Current Principal Place of Business:

4690 LOVEGRASS LANE  
CRESTVIEW, FL 32539 US

## New Principal Place of Business:

709 SHOAL RIVER DR  
CRESTVIEW, FL 32539 US

## Current Mailing Address:

PO BOX 201  
CRESTVIEW, FL 32536 US

## New Mailing Address:

FEI Number: 59-2866818      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABHART, RUTH A  
4690 LOVEGRASS LANE  
CRESTVIEW, FL 32539 US

## Name and Address of New Registered Agent:

LORD, CALVIN E  
709 SHOAL RIVER DRIVE  
CRESTVIEW, FL 32539 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: CALVIN E LORD

04/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LANGSTEN, ROBERT  
Address: 4684 LOVEGRASS LANE  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: S/T ( ) Delete  
Name: LABHART, RUTH A  
Address: 4690 LOVEGRASS LANE  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D ( ) Delete  
Name: BORTZ, SUSAN  
Address: 209 SKYLINE CIR  
City-St-Zip: CRESTVIEW, FL 32539

Title: D ( ) Delete  
Name: SHEA, SHIRLEY  
Address: 254 KIDD STREET  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: PRES ( ) Delete  
Name: BREWSTER, THOMAS  
Address: 301 SKYLINE CIRCLE  
City-St-Zip: CRESTVIEW, FL 32539 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BLUM, AARON  
Address: 4679 PALMETOO COURT  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SEC (X) Change ( ) Addition  
Name: LABHART, RUTH A  
Address: 4690 LOVEGRASS LANE  
City-St-Zip: CRESTVIEW, FL 32539 US

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

Title: TRES (X) Change ( ) Addition  
Name: GAYDOS, RICHARD  
Address: 1002 CAPRI COURT  
City-St-Zip: CRESTVIEW, FL 32539 US

Title: PRES (X) Change ( ) Addition  
Name: LORD, CALVIN E  
Address: 709 SHOAL RIVER DR  
City-St-Zip: CRESTVIEW, FL 32539 US

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: CALVIN E LORD

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date