2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23707

FILED Feb 01, 2011 Secretary of State

Entity Name: SHOAL RIVER HOMEOWNER'S ASSOCIATION INC.

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

709 SHOAL RIVER DR CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

PO BOX 201

CRESTVIEW, FL 32536 US

FEI Number: 59-2866818 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GAYDOS, RICHARD

 Address:
 1002 CAPRI COURT

 City-St-Zip:
 CRESTVIEW, FL 32539 US

Title: SEC

 Name:
 LABHART, RUTH A

 Address:
 4690 LOVEGRASS LANE

 City-St-Zip:
 CRESTVIEW, FL 32539 US

Title: MR

Name: SONGER, DAVID
Address: 4673 LOVEGRASS LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: MR

Name: GEORGE, BEN

Address: 432 SHOAL RIVER DRIVE City-St-Zip: CRESTVIEW, FL 32539 US

Title: PRES

 Name:
 LORD, CALVIN E

 Address:
 709 SHOAL RIVER DR

 City-St-Zip:
 CRESTVIEW, FL 32539 US

Title: TRES

Name: STEWART, CAROLYN
Address: 814 GAVERNIE COURT
City-St-Zip: CRESTVIEW, FL 32539

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: CAVIN LORD PRES 02/01/2011