2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23707

FILED Jan 13, 2012 Secretary of State

Date

Entity Name: SHOAL RIVER HOMEOWNER'S ASSOCIATION INC.

New Principal Place of Business: Current 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

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

OFFICERS AND DIRECTORS:

GAYDOS, RICHARD Name: 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

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

Title: MR

Name: WEAVER, IAN Address: 602 LYNN BROOK

City-St-Zip: CRESTVIEW, FL 32539 US

PRES Title:

LORD, CALVIN E Name: 709 SHOAL RIVER DR Address: CRESTVIEW, FL 32539 US City-St-Zip:

Title:

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

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: CAROLYN STEWART **TRES** 01/13/2012