

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34835

FILED
Mar 05, 2012
Secretary of State

Entity Name: SHALIMAR PLANTATION OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

910 SARA DR
SHALIMAR, FL 32579 US

New Principal Place of Business:

912 SARA DR
SHALIMAR, FL 32579 US

Current Mailing Address:

P O BOX 1162
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-2972681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURK, KAREN
910 SARA DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SMITH, SHARON
912 SARA DRIVE
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: SHARON L SMITH

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SV
Name: SMITH, SHARON
Address: 912 SARA DR
City-St-Zip: SHALIMAR, FL 32579

Title: DV
Name: SMITH, TIM L
Address: 912 SARA DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: DV
Name: TURK, MIKE
Address: 910 SARA DR
City-St-Zip: SHALIMAR, FL 32579

Title: DV
Name: JOHNSON, DONNA
Address: 906 SARA DRIVE
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: SHARON L SMITH

DV

03/05/2012

Electronic Signature of Signing Officer or Director

Date