2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# N39579

Entity Name: BAL HARBOUR OF SHALIMAR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GLORIA CREWS
107 PORT DR
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

C/O GLORIA CREWS
107 PORT DR
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3035097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CREWS, GLORIA
107 PORT DR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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: P
Name: SHEPARD, JON
Address: 105 PORT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: HANCOCK, TODD
Address: 205 OLD FERRY RD
City-St-Zip: SHALIMAR, FL 32579

Title: DST
Name: CREWS, GLORIA
Address: 107 PORT DR
City-St-Zip: SHALIMAR, FL 32579

Title: DV
Name: HOLDER, RICK
Address: 109 PORT DR.
City-St-Zip: SHALIMAR, FL 32547

Title: DV
Name: PAPPAS, PETE
Address: 103 PORT DR.
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: GLORIA CREWS DST 03/27/2012
Electronic Signature of Signing Officer or Director Date