## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N50921

FILED Apr 10, 2012 Secretary of State

Entity Name: SHALIMAR PLACE OWNERS' ASSOCIATION, INC.

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

2559 BARRON CT

SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

2559 BARRON CT

SHALIMAR, FL 32579 US

FEI Number: 59-3168720 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:

MOORE, JAMES M 2559 BARRON COURT 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: MOORE, JAMES M Address: 2559 BARRON COURT City-St-Zip: SHALIMAR, FL 32579

Title: SD

Name: PITCHFORD, STANLEY Address: 2554 BARRON COURT City-St-Zip: SHALIMAR, FL 32579

Title:

Name: HEIGES, CHUCK Address: 2561 BARRON COURT City-St-Zip: SHALIMAR, FL 32579

Title:

Name: HERMAN, VICKI Address: 2571 BARRON COURT 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: JAMES M. MOORE PD 04/10/2012