## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9300000645

FILED Apr 04, 2009 Secretary of State

Entity Name: SHALIMAR COMMONS OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** SHALIMAR COMMONS OWNERS ASSOCIATION SHALIMAR, FL 325794013 US **Current Mailing Address: New Mailing Address:** P.O. BOX 4013 SHALIMAR, FL 325794013 US FEI Number: 59-3178343 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: CLEMENTS, MICKEY F TRES 853 MANDE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TURNER, GLORIA Name: Name: 865 BRANDE COURT Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: PD () Delete Title: () Change () Addition MCCALLISTER, WAYNE Name: Name: Address: 863 BRANDE COURT Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: VPD (X) Change ( ) Addition MAMANI, JULIE STRIPLING, ROB Name: Name: 873 MANDE COURT Address: Address: 856 MANDE COURT City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 ( ) Delete Title: Title: () Change () Addition Name: RAY, JOE Name: 855 MANDE COURT Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: () Change () Addition LIVINGSTON, JOE Name: Name: 857 MANDE COURT Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MCGOWAN, GENEVIEVE MCGOWAN, GENEVIEVE Name: Name: Address: 869 BRANDE COURT Address: 869 BRANDE COURT SHALIMAR, FL 32579 SHALIMAR, FL 32579 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICKEY F CLEMENTS TRES 04/04/2009