

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003994

FILED
Apr 28, 2004
Secretary of State

Entity Name: SHADOW OAK HOMEOWNERS' ASSOCIATION OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:

2185 HIGHWAY 81 N.
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

2185 HIGHWAY 81 N.
WESTVILLE, FL 32464

New Mailing Address:

FEI Number: 59-3246412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, CARL
2185 HIGHWAY 81 N.
WESTVILLE, FL 32464 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: PD () Delete
Name: GILLMAN, CARL
Address: 4298 LANCASTER DR.
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: THOMAS, MILDRED S
Address: P.O. BOX 193 N/A
City-St-Zip: BAGDAD, FL 32530

Title: STD () Delete
Name: GILLMAN, GREGORY B
Address: 2187 HIGHWAY 81 N
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL GILLMAN

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date