2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 8:00 am **Secretary of State** DOCUMENT # N93000004000 03-10-2008 90074 007 ****61.25 1. Entity Name SHAMROCK SHORES PROPERTY OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 9057 EVELYN RD P.O. BOX 3042 ENGLEWOOD, FL 34224 PLACIDA, FL 33946-3042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0465969 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNTSSON, ROBERT H 18401 MURDOCK CIRCLE Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition ☐ Change FIRTH, ROBERT 🗥 🦥 NAME NAME STREET ADDRESS 9025 EVELYN RD STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34224 CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition LAWRENCE, CHARLES NAME STREET ADDRESS 9096 BANTRY BAY BLVD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LINN, CYNTHIA NAME NAME -9057 EVELYN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP DEBBIE BEVINGTON TITLE Delete πιε HAEFNER, CHERYL NAME NAME 9048 BANTRY BAY BLUD STREET ADDRESS 10055 JEANSPORT STREET ADDRESS ENGLEWOOD, FL 34224 ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITS F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: (

NAME

STREET ADDRESS

CITY-ST-ZIP

CYNTHIA M. LINN GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED