2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004000

FILED Feb 08, 2011 Secretary of State

Entity Name: SHAMROCK SHORES PROPERTY OWNERS ASSOCIATION, INC.

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

9096 BANTRY BAY BLVD 10055 FRANKLIN DRIVE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

P.O. BOX 3042

PLACIDA, FL 339463042

FEI Number: 65-0465969 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:

BERNTSSON, ROBERT H 18401 MURDOCK CIRCLE

PORT CHARLOTTE, FL 33948 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: I

 Name:
 KRUEGER, DICK

 Address:
 10038 JEANSPORT

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: 7

 Name:
 PLUMMER, FRANK

 Address:
 10055 FRANKLIN DR

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: VP

Name: SCOTT, GORDON Address: 9081 EVELYN

City-St-Zip: ENGLEWOOD, FL 34224

Title: 9

Name: BEVINGON, TY

Address: 9048 BANTRY BAT BLVD City-St-Zip: ENGLEWOOD, FL 34224

Title:

 Name:
 ARWAY, WILLIAM

 Address:
 10039 FRANKLIN DR

 City-St-Zip:
 ENGLEWOOD, FL
 34224

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: FRANK PLUMMER T 02/08/2011