

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004000

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHAMROCK SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10055 FRANKLIN DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

10038 JEANSPOUT
ENGLEWOOD, FL 34224

Current Mailing Address:

P.O. BOX 3042
PLACIDA, FL 339463042

New Mailing Address:

FEI Number: 65-0465969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSSON, ROBERT H
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: P
Name: KRUEGER, DICK
Address: 10038 JEANSPOUT
City-St-Zip: ENGLEWOOD, FL 34224

Title: T
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: D
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: GORDON E. SCOTT

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date