

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2012
Secretary of State

DOCUMENT# N96000001753

Entity Name: SHALIMAR HOMEOWNERS ASSOCIATION OF PASCO COUNTY, INC.**Current Principal Place of Business:**C/O MARY ANNE PATTERSON
9008 KILEEN AVE.
PORT RICHEY, FL 34668**New Principal Place of Business:**C/O CECELIA JOHNSON
9028 KILEEN AVE.
PORT RICHEY, FL 34668**Current Mailing Address:**C/O MARY ANNE PATTERSON
9008 KILEEN AVE.
PORT RICHEY, FL 34668**New Mailing Address:**C/O CECELIA JOHNSON
9028 KILEEN AVE.
PORT RICHEY, FL 34668**FEI Number:** 59-3213990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAYTON, WALTER
9117 KILEEN AVE,
PORT RICHEY, FL 34668 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:** D
Name: DERENZO, JIM
Address: 9017 KILEEN AVE.
City-St-Zip: PORT RICHEY, FL 34668**Title:** S
Name: JOHNSON, CECELIA
Address: 9028 KILEEN AVE.
City-St-Zip: PORT RICHEY, FL 34668**Title:** VP
Name: HOLST-GRUBBE, CARL
Address: 9113 RAWLINS AVE.
City-St-Zip: PORT RICHEY, FL 34688**Title:** P
Name: DAYTON, WALTER
Address: 9117 KILEEN AVE
City-St-Zip: PORT RICHEY, FL 34668**Title:** DDT
Name: ABATIELLO, HEIDI
Address: 9100 RAWLINS AVE.
City-St-Zip: PORT RICHEY, FL 34668**Title:** T
Name: LYON, PHYLLIS
Address: 9025 KILEEN AVE
City-St-Zip: PORT RICHEY, FL 34668

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: HEIDI ABATIELLO

DDT

08/14/2012

Electronic Signature of Signing Officer or Director

Date