

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004067

FILED
Mar 11, 2007
Secretary of State

Entity Name: SHOAL LAKE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

CHEROKEE BEND SUBDIVISION
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

PO BOX 963
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3425289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JOHN C JR
1020 S FARDOM BLVD
CRESTVIEW, FL 32539 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: MCKNIGHT, TIM
Address: 2848 ATOKA TR
City-St-Zip: CRESTVIEW, FL 32539

Title: V () Delete
Name: HINGER, MICHAEL
Address: 2862 ATOKA TR
City-St-Zip: CRESTVIEW, FL 32539

Title: SD () Delete
Name: DAY, ROY
Address: 2845 TAMiami TR
City-St-Zip: CRESTVIEW, FL 32539

Title: TD () Delete
Name: MOORE, CHARLES
Address: 2865 ATOKA TR
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MANCINI, MARIE A
Address: 2871 ATOKA TRAIL
City-St-Zip: CRESTVIEW, FL 32539

Title: V/D (X) Change () Addition
Name: ESCHBACH, EDWARD
Address: 2852 ATOKA TRAIL
City-St-Zip: CRESTVIEW, FL 32539

Title: S/D (X) Change () Addition
Name: MCCULLOUGH, MAIRE A
Address: 2856 ATOKA TRAIL
City-St-Zip: CRESTVIEW, FL 32539

Title: T/D (X) Change () Addition
Name: HERINGTON, LARRY M
Address: 4769 NATCHEZ TRACE
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Change (X) Addition
Name: DAY, ROY E
Address: 2845 TAMiami TRAIL
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Change (X) Addition
Name: METRAL, HENRY
Address: 2880 ATOKA TRAIL
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LARRY M. HERINGTON

T/D

03/11/2007

Electronic Signature of Signing Officer or Director

_____ Date