2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004067

FILED Apr 07, 2010 Secretary of State

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

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

CHEROKEE BEND SUBDIVISION CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

PO BOX 963 CRESTVIEW, FL 32536

FEI Number: 59-3425289 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:

HERINGTON, LARRY M
4769 NATCHEZ TRACE
CRESTVIEW, FL 32539 US

MAHN, RONALD L
2866 ATOKA TRAIL
CRESTVIEW, FL 32539 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: RONALD L MAHN 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: JACKSON, PAULA M Address: 2844 ATOKA TRAIL City-St-Zip: CRESTVIEW, FL 32539

Title: V/D

 Name:
 MANCINI, MARIE

 Address:
 2871 ATOKA TRAIL

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: S/D

Name: BUCKMAN, LISA
Address: 2875 ATOKA TRAIL
City-St-Zip: CRESTVIEW, FL 32539

Title: T/D

 Name:
 MAHN, RONALD L

 Address:
 2866 ATOKA TRAIL

 City-St-Zip:
 CRESTVIEW, FL 32539

Title:

Name: BUCKMAN, LAWRENCE E IV Address: 2875 ATOKA TRAIL City-St-Zip: CRESTVIEW, FL 32539

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: RONALD L MAHN TD 04/07/2010