2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N97000005010



02-25-2008 90065 007 ****61.25

FILED

Feb 25, 2008 8:00 am Secretary of State

. Entity Name	
HERITAGE OAKS AT SHAMROCK SHORES PROPERTY	1
OWNERS' ASSOCIATION, INC.	
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Principal Place of Business Mailing Address 9193 SPRING VALLEY RD. 9193 SPRING VALLEY RD. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3496653 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNTSSON, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 18401 MURDOCK CIR. PT. CHARLOTTE, FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PVD TM F TITLE ☐ Delete Change ☐ Addition BRENNEMAN, DWIGHT NAME NAME 9193 SPRING VALLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY+ST-7/P STD TITLE ☐ Delete TITLE Change Addition BRENNEMAN, BETTY NAME NAME STREET ADDRESS 9193 SPRING VALLEY RD. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP MLE ☐ Delete me Change ☐ Addition POPE, CLAIRE NAME NAME STREET ADDRESS 555 GASPER ROAD STREET ADORESS CAPE HAZE, FL 33946 CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE TITLE ☐ Change ☐ Addition WOJCIK, RANDY NAME NAME STREET ADORESS 40 BUNKER PLACE STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete TILE ☐ Change ■ Addition KLABEN, BETH NAME NAME 9216 SPRING VALLEY ROAD STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-719 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-71P

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Muneman

☐ Delete

☐ Change

■ Addition