2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006077

FILED Feb 18, 2010 Secretary of State

Entity Name: SHACKELFORD ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

5309 LENOIR CT PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

5309 LENOIR CT PLANT CITY, FL 33566

FEI Number: 20-8653856 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:

FRASIER, RANDALL P 5309 LENOIR CT PLANT CITY, FL 33566

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MURPHY, DARRELL
Address: 5305 LENOIR CT
City-St-Zip: PLANT CITY, FL 33566

Title: SD

Name: FRASIER, RANDALL
Address: 5309 LENOIR CT
City-St-Zip: PLANT CITY, FL 33566

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: RANDALL P. FRASIER SD 02/18/2010