

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007081

FILED
Apr 11, 2011
Secretary of State

Entity Name: SHAW ROAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3578908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: P
Name: DENNIS, DAN
Address: 15010 SHAW RD
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: LISS, SEAN
Address: 15118 SHAW RD
City-St-Zip: TAMPA, FL 33625

Title: S
Name: SCHMIDT, WARREN
Address: 15012 SHAW RD
City-St-Zip: TAMPA, FL 33625

Title: T
Name: JACKSON, ARON
Address: 15121 SHAW ROAD
City-St-Zip: TAMPA, FL 33625

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: DAN DENNIS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date