

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89021

FILED
Mar 12, 2009
Secretary of State

Entity Name: SHANNON PARK PROPERTIES, INC.

Current Principal Place of Business:

99 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

99 ROYSTER DR.
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3092069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. TAYLOR
223 JOHN KNOX RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SUNCAPITAL PROPERTIES, INC.
3849 KILLEARN CT.
SUITE C
TALLAHASSEE, FL 32309 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: GRAY CARTEE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, J. HOWARD,
Address: 99 ROYSTER DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: STRICKLAND, W. DALLA, S
Address: 10679 LAKE IAMONIA DR
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: RAINEY, R. BARTOW,
Address: 2325 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD NICHOLS

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date