## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N03000002526

FILED Oct 27, 2009 Secretary of State

Entity Name: SHADY OAKS OF ARCADIA OWNERS ASSOCIATION, INC

**Current Principal Place of Business: New Principal Place of Business:** 5792 NE CUBITIS AVENUE LOT C-7 ARCADIA, FL 34266 **New Mailing Address: Current Mailing Address:** 5792 NE CUBITIS AVENUE LOT C-7 ARCADIA, FL 34266 FEI Number: 57-1158017 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'LEARY, JAMES M 2210 NE DANIEL ST US ARCADIA, FL 34266 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: JAMES O'LEARY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition MULLINS, DARLENE FORTNER, JOE Name: Name: 5792 NE CUBITIS AVE., B1 Address: 5792 NE CUBITIS AVE., B2 Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: ( ) Delete Title: (X) Change ( ) Addition FORTNER, JOE Name: BERKLITE, BARRY Name: Address: 5792 NE CUBITIS AVE., B2 Address: 5792 NE CUBITIS AVE., C4 City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: () Delete Title: (X) Change ( ) Addition SUSNIK, MARION SUSNIK, MARION Name: Name: 5792 NE CUBITIS AVENUE 5792 NE CUBITIS AVENUE, C7 Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: () Delete Title: RΑ (X) Change ( ) Addition Name: OHEARY, JAMES M Name: OHEARY, JAMES M 2210 NE DANIELS STREET 2210 NE DANIELS STREET Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: () Delete Title: ( ) Change (X) Addition MULLINS, DARLENE Name: Name: 5792 NE CUBITIS AVENUE B1 Address: Address: City-St-Zip: City-St-Zip: ARCADIA, FL 34266

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE FORTNER P 10/27/2009