FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # N19982** 1. Entity Name SHADY RIDGE ESTATES HOMEOWNERS' ASSOCIATION, INC 4-27-2001 90229 039 ****61.25 Principal Place of Business Mailing Address 5411 S.W. 39TH AVE 5411 S.W. 39TH AVE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address~ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0131065 Not Applicable Zip Country Zip Country 5. Certificate of Status pesired 500 Required 6. Name and Address of Current Registered Agent 7.1 Name and Address of New Registered Agent KEYE, CHARLES N Street Address (P.O. Box Number is Not Acceptable) 5411 S.W. 39TH AVE FT. LAUDERDALE FL 33312 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. PD **Z** Delete TITI F TITLE Winepul 39305W 54C+ NAME KEYE, CHARLES NAME STREET ADDRESS STREET ADDRESS 5411 S.W. 39TH AVE + LANderDOK FC 33312 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 PAUL Gold Stein 5418 CANAPY Way TITLE **VPD Z** Delete TITLE NAME Morris, Stephen NAME STREET ADDRESS STREET ADDRESS 5430 S.W. 39TH AVE LANderdale F.L 33312 CITY, ST. ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 ... TITLE TD ☐ Addition ☐ Delete TITLE ☐ Change LASHBROOK, GARTH NAME NAME STREET ADDRESS 5440 SHADY OAK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 TITLE ☐ Delete TITLE Change ☐ Addition DEMARCO, LINDA NAME STREET ADDRESS STREET ADDRESS 3901 LAUREL OAK WAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR