2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19982

FILED Mar 07, 2007 Secretary of State

Entity Name: SHADY RIDGE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

5430 SW 39 WAY

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

5618 HOLLYWOOD BLVD. 5430 SW 39 WAY

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0131065 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:

PECKO, JOSEPH 5430 SW 39 WAY

FORT LAUDERDALE, FL 33312 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DR () Delete Title: DR (X) Change () Addition

 Name:
 FEDERMAN, AMY
 Name:
 GOLDSTEIN, PAUL

 Address:
 5411SW 39 AVENUE
 Address:
 5418 SW 39TH WAY

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DEMARCO, LINDA
 Name:
 FEDERMAN, AMY

 Address:
 3901 LAUREL OAK WAY
 Address:
 5411 SW 39TH AVE.

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: D () Delete Title: () Change () Addition

 Name:
 WINEPUI, JEFF
 Name:

 Address:
 3930 SW 54 CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

Name:GOLDSTEIN, SUEName:VLACHOS, TOMAddress:5418 CANAPY WAYAddress:5410 SHADY OAK LANECity-St-Zip:FORT LAUDERDALE, FL 33312City-St-Zip:FORT LAUDERDALE, FL 33312

Title: D () Delete Title: T (X) Change () Addition

 Name:
 MORRIS, STEVE
 Name:
 HASSAN, BARRY

 Address:
 5430 SHADY OAK LANE
 Address:
 5440 SW 39TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: B () Delete Title: D (X) Change () Addition

 Name:
 FULLWOOD, BILL
 Name:
 FULLWOOD, BILL

 Address:
 3920 SW 54 CT
 Address:
 3920 SW 54 CT

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM VLACHOS P 03/07/2007