

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19982

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

5430 SW 39 WAY
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

5618 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5430 SW 39 WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

5618 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 65-0131065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKO, JOSEPH
5430 SW 39 WAY
FORT LAUDERDALE, FL 33312 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: SINGER, LORI
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MAWARDI, ALIZA
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: WINEPOL, JEFF
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: VLACHOS, TOM
Address: 5618 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: JULIAN, DAVID
Address: 5618 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MORRIS, STEVEN
Address: 5618 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: LORI SINGER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date