2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001217

FILED Apr 26, 2011 Secretary of State

Entity Name: SHADY LANE SUBDIVISION HOME OWNERS ASSOCIATION, INC.

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

5 SHADY LANE 3 SHADY LANE

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

5 SHADY LANE 3 SHADY LANE

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

FEI Number: 59-3169900 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:

OLSON, KENNETH LOWE, SAMUEL S III 5 SHADY LANE 3 SHADY LANE

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 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: SAMUEL S LOWE III 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LOWE, SAM Address: 3 SHADY LANE

City-St-Zip: MARY ESTHER, FL 32569

Title: DV

Name: MIZELLE, JOHN Address: 13 SHADY LANE

City-St-Zip: MARY ESTHER, FL 32569

Title: DST

Name: THOMAS, GEORGIA Address: 11 SHADY LANE

City-St-Zip: MARY ESTHER, FL 32569

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: SAMUEL S LOWE III DP 04/26/2011