2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000144498 07-25-2007 90046 041 ***150.00 1. Entity Name SHADY LANE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40127060 7 SHADY LANE 7 SHADY LANE TEQUESTA, FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2668618 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNO, PAUL Street Address (P.O. Box Number is Not Acceptable) 7 SHADY LANE TEQUESTA, FL 33469 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature/typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Channe ☐ Addition BRUNO, PAUL NAME NAMÉ STREET ADDRESS 7 SHADY LANE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAIRALLA, ANEESY NAME STREET ADDRESS 20 SHADY LANE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY - ST - ZIP TITLE ☐ Delete MILE ☐ Change Addition FISCHER, CHARLES NAME NAME STREET ADDRESS 15 SHADY LANE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition SHERIDAN, JOY NAME NAME 23 Shady Lane equista, FL 33469 STREET ADDRESS 15'SHADY LANE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addyss, with all other like empowered.

E. Sheridan 7-23-07 561-478-4500

FILED Jul 25, 2007 8:00 am