

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000708

FILED
Mar 15, 2005
Secretary of State

Entity Name: SHADY LANE VILLAGE HOME OWNERS INC.

Current Principal Place of Business:

15666 49TH ST NORTH
LOT 1025
CLEARWATER, FL 33762

Current Mailing Address:

15666 49TH ST NORTH
LOT 1025
CLEARWATER, FL 33762

New Principal Place of Business:

15666 49TH ST NORTH
LOT 1021
CLEARWATER, FL 33762

New Mailing Address:

15666 49TH ST NORTH
LOT 1021
CLEARWATER, FL 33762

FEI Number: 59-2661068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, EDWIN I
2310 WEST BAY DRIVE
LARGO, FL 33540 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 () Delete
Name: JUDSON, JOHN
Address: 15666 49TH ST NORTH, LOT 1037
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: HOLEMAN, JOHN SR
Address: 15666 49TH ST NORTH, LOT 1127
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: REGESTER, ISABELLE
Address: 15666 49TH ST NORTH, LOT 1086
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: HAMERSTROM, BARBARA
Address: 15666 49TH ST NORTH, LOT 1025
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: ELEANOR, CHASE
Address: 15666 49TH ST NORTH, LOT 1029
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: RODRIGUE, SHIRLEY
Address: 15666 49TH ST NORTH, LOT 1093
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANEK-ROUNDS, SUSANN H
Address: 15666 49TH ST NORTH, LOT 1082
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: ELLIOT, DONALD F
Address: 15666 49TH ST NORTH, LOT 1108
City-St-Zip: CLEARWATER, FL 33762

Title: S (X) Change () Addition
Name: ST JOHN, DOROTHY L
Address: 15666 49TH ST NORTH, LOT 1021
City-St-Zip: CLEARWATER, FL 33762

Title: T (X) Change () Addition
Name: SHEA, ELIZABETH
Address: 15666 49TH ST NORTH, LOT 1109
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: MEDERNACH, WILLIAM L
Address: 15666 49TH ST NORTH, LOT 1085
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: POCHE, CATHERINE P
Address: 15666 49TH ST NORTH, LOT 1155
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSANN H. PANEK ROUNDS

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date