

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000708

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHADY LANE VILLAGE HOME OWNERS INC.

Current Principal Place of Business:

15666 49TH ST NORTH
LOT 1109
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

15666 49TH ST NORTH
LOT 1109
CLEARWATER, FL 33762

New Mailing Address:

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: MEDERNACH, WILLIAM L
Address: 15666 49TH ST NORTH, LOT 1085
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: HEATH, SUE
Address: 15666 49TH ST NORTH, LOT 1069
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: RENGEL, SHARON
Address: 15666 49TH ST NORTH, LOT 1036
City-St-Zip: CLEARWATER, FL 33762

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

Title: D () Delete
Name: KISTLER, JOSEPH
Address: 15666 49TH ST NORTH, LOT 1096
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: LAPIERRE, ROBERT
Address: 15666 49TH ST NORTH, LOT 1071
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATH, SUE
Address: 15666 49TH ST NORTH, LOT 1069
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change () Addition
Name: JUDSON, JOHN
Address: 15666 49TH ST NORTH, LOT 1037
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRENIER, VICKI
Address: 15666 49TH ST NORTH, LOT 1043
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH A. SHEA

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date