2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29675

FILED Apr 28, 2009 Secretary of State

Entity Name: SHADY WOOD PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3681 SE 25TH AVENUE 3681 SE 25TH AVENUE OCALA, FL 34471 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 3681 SE 25TH AVENUE 3681 SE 25TH AVENUE OCALA, FL 34471 OCALA, FL 34471 FEI Number: 59-2902200 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: ADAMS, JOHN Q II 3681 SE 25TH AVENUE OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ADAMS, JOHN Q II Name: Name: Address: 3681 SE 25TH AVENUE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ARMSPOKER, JEFF Name: Address: 2459 SE 35TH STREET Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: STD () Delete Title: () Change () Addition JAMES, HOLMAN H Name: Name: Address: 2400 SE 17TH STREET Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

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: JOHN Q. ADAMS II P 04/28/2009