

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000708

FILED
Apr 28, 2010
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
Name: HEATH, SUE
Address: 15666 49TH ST NORTH, LOT 1069
City-St-Zip: CLEARWATER, FL 33762

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

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

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

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

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

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: ELIZABETH A. SHEA

T

04/28/2010

Electronic Signature of Signing Officer or Director

Date