2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000708

FILED Feb 17, 2011 Secretary of State

Entity Name: SHADY LANE VILLAGE HOME OWNERS INC.

Current Principal Place of Business: New Principal Place of Business:

15666 49TH ST NORTH LOT 1109 15666 49TH ST NORTH LOT 1061

CLEARWATER, FL 33762 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

15666 49TH ST NORTH
LOT 1109

CLEARWATER, FL 33762

15666 49TH ST NORTH
LOT 1061
CLEARWATER, FL 33762

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: Name and Address of New Registered Agent:

FORD, EDWIN I 2310 WEST BAY DRIVE LARGO, FL 33540 US

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: F

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: VAIL, MARILYN J

Address: 15666 49TH ST NORTH, LOT 1061 City-St-Zip: CLEARWATER, FL 33762

Title:

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: MARILYN J VAIL TREA 02/17/2011