2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 19, 2011 **DOCUMENT# 724981** Secretary of State

Entity Name: SHADYBROOK VILLAGE OWNERS ASSOCIATION, INC.

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

955 BYRON PLACE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

955 BYRON PLACE SARASOTA, FL 34243

FEI Number: 59-1917649 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:

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PKWY STE 204 SARASOTA, FL 34204 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:

HALBROOK, ELIZABETH Name: Address: 915 BYRON LANE City-St-Zip: SARASOTA, FL 34243

Title:

Name: QUARTUCCIO, JOHN Address: 916 BRYON LANE City-St-Zip: SARASOTA, FL 34243

Title: ST

BURDGE, MCHAEL Name: Address: 911 BYRON LANE City-St-Zip: SARASOTA, FL 34243

Title: D

Name: JALAS, CAROLINE 6891 WHTMAN COURT Address: City-St-Zip: SARASOTA, FL 34243

Title:

DE BRULER, KENT Name: 1089 LONGFELLOW WAY Address: City-St-Zip: SARASOTA, FL 34243

Title:

FRASCA-FOLEY, SUSAN Name: Address: 6805 WHITMAN PLACE SARASOTA, FL 34243 City-St-Zip:

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.

Ρ SIGNATURE: ELIZABETH HALBROOK 09/19/2011