2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724981

FILED Jan 17, 2012 Secretary of State

US

Entity Name: SHADYBROOK VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New 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

LIPSTEIN, APRIL M

4632 N SHADE AVE

SARASOTA, FL 34234

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: APRIL M LIPSTEIN 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GABRIEL, ANTHONY
Address: 5653 WHITEHEAD STREET
City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: TEETERS, JOSEPH
Address: 1021 LONGFELLOW CT
City-St-Zip: SARASOTA, FL 34243

Title: T

 Name:
 HOLLAND, JAY A

 Address:
 6871 WHITMAN CT

 City-St-Zip:
 SARASOTA, FL 34243

Title:

Name: DEBRULER, KENT
Address: 1189 LONGFELLOW WAY
City-St-Zip: SARASOTA, FL 34243

Title:

Name: D'AGOSTINO, MICHAEL
Address: 3647 53RD AVE W
City-St-Zip: BRADENTON, FL 34210

Title: [

 Name:
 POULIOT, HENRY

 Address:
 1060 LONGFELLOW CIR

 City-St-Zip:
 SARASOTA, FL 34243

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: JOSEPH TEETERS VP 01/17/2012

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SHADYBROOK VILLAGE OWNERS ASSOCIATION, INC. 955 Byron Place Sarasota, FL 34243

(941)-755-5731 Phone - (941)-567-6236 Fax

January 17, 2012

Attn: Sean Toner

Re: Document Number 724981 - Confirmation 200218624442

Dear Sean,

I just registered six of the seven Board Members for the Annual Report today. Would you please add our seventh Board Member as follows:

Caroline Jalas, Director 6891 Whitman Court Sarasota, FL 34243

Thanks,

April Lipstein, CAM