## 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 16, 2002 8:00 am Secretary of State **DOCUMENT # 730316** 1. Entity Name SHADY REST PROPERTY OWNERS ASSOCIATION, INC. 05-16-2002 90075 010 \*\*\*\*61.25 Principal Place of Business Mailing Address 13225 U.S. #1 13225 U.S. #1 LOT 80 LOT 80 SEBASTIAN FL 32958 **SEBASTIAN FL 32958-0718** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lucille Womack Street Address (P.O. Box Number is Not Acceptable) WILSON, ELEANOR 13225 US 1 **LOT 55** SEBASTIAN FL 32958 City <del>7</del>92943 Sebastian 8. 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. (NOTE: Registered Agent signature required when reinstating) Ø, 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution, Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE President Griffin, Harold Delete TITLE Change ☐ Addition NAME WOMACK, LUCILLE NAME STREET ADDRESS 13225 US #1, Lot 99 13225 U.S. #1, LOT 80 STREET ADDRESS CITY-ST-ZIP Sebastian, FL 32958 SEBASTIAN FL 32958 CITY-ST-ZIP vice President ☐ Delete TITLE ☐ Change ☐ Addition NAME A DUCE, VIC Vic La Duca NAME STREET ADDRESS 13225 US 1 LOT 62A STREET ADDRESS 13225 US #1, Lot 62A CITY-ST-ZIP <u>sebastian Fl</u> 32958 CITY-ST-ZIP Sebastian, FL 32958 TITLE ☐ Delete TITLE Secretary X Change Addition NAME LA DUCA, PAT NAME Carol Bailey STREET ADDRESS 13225 US 1 LOT 62A STREET ADDRESS 13225 US #1, Lot 118 CITY-ST-ZIE CITY-ST-ZIP SEBASTIAN FL 32958 <u>Sebastian. FL 32958</u> TITLE ☐ Delete TITLE Change Treasurer Addition NAME WILSON, ELEANOR NAME Lucille Womack STREET ADDRESS 13225 US 1 LOT 55 STREET ADDRESS 13225 US #1, Lot 80 CITY-ST-ZIP CITY-ST-ZIP <u>Sebastain</u> FL 32958 <del>Sebastian, FL 32958</del> TITLE ☐ Delete TITLE Director K Change Addition **BOURGUIGNON, RUTH** Pat La Duca STREET ADDRESS 13225 US 1 LOT 31 STREET ADDRESS 3225 US #1. Lot 62A ebastian, FL 32958 CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 TITLE D ☐ Delete TITLE Change ☐ Addition Director NAME WUILLAMEY, JOAN NAME Sanderson US #1. Lo STREET ADDRESS 13225 US 1 LOT 89 STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP Sebastian.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

561.388-1529

(9/01)

Addendum to Document # 730319 359935

Title: Director

Name: Joan Wuillamey

Street Address: 13225 US #1, Lot89

City-ST- Zip Sebastian, FL 32958

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