2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 8:00 am Secretary of State **DOCUMENT # 730316** 1. Entity Name 02-04-2005 90047 001 ****61.25 SHADY REST PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 13225 US 1 13225 US 1 . v T M L O II LOT 58 SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, JANICE N Street Address (P.O. Box Number is Not Acceptable) 13225 US 1 **LOT 58** SEBASTIAN FL 32958 Zip Code City 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. I am familiar with, and accept Signature, typedia printed name of registered agent another if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE GIERTYCH, ED NAME NAME JOHN WOJNAREK 13225 US 1, LOT 33 STREET ADDRESS STREET ADDRESS 13225 US 1 LOT A-5 SEBASTIAN FL 32958 CITY-ST-7IP CITY-ST-ZIP Sebastian, FL 32958 ☐ Delete TITLE TITLE WUILLAMEY, ED NAME NORMA SANDERSON NAME 13225 US 1, LOT 89 STREET ADDRESS 13225 US 1 LOT 117 STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST-ZIP FL 32958 SCBASTIAN ☐ Addition ☐ Delete TITLE SECAMIGLIO, CATHY NAME 13225 US 1, LOT 107 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE MORGAN, JANICE NAME NAME 13225 US 1, LOT 58 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-76P CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE ROBSON, BETTY NAME NAME 13225 US, LOT 50 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition **⊠** Delete TITLE TITLE ROBSON, BETTY NAME NAME 13225 U.S. 1, LOT 50 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP CITY-ST-ZIP

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: _

Janice N. Morgan

TUPP AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/05

FILED

Davime Phone #