

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730316

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHADY REST PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13225 U.S. HWY ONE
LOT 89
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

13225 U.S. HWY ONE
LOT 89
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINKA, CAROL
13225 US 1
LOT 89
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: P () Delete
Name: RANAHAN, CLAIRE
Address: 13225 U.S. HWY ONE LOT A-12
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: WORTHEN, GARY
Address: 13225 US HWY 1 LOT 12
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: BINKA, CAROL
Address: 13225 US HWY 1 LOT 89
City-St-Zip: SEBASTIAN, FL 32958

Title: TR () Delete
Name: BRANKS, RUTH
Address: 13225 US HWY 1 LOT 59
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: RUPP, EVELYNN
Address: 13225 U.S. HWY ONE LOT 38
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: LARRABEE, KEN
Address: 13225 US HWY 1 LOT 107
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINKA, THOMAS
Address: 13225 U.S. HWY ONE LOT 89
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RANAHAN, CLAIRE
Address: 13225 US HWY 1 LOT A 12
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL J. BINKA

SEC.

04/13/2009

Electronic Signature of Signing Officer or Director

Date