

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 21, 2011  
Secretary of State**

DOCUMENT# 730316

**Entity Name:** SHADY REST PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**13225 U.S. HWY ONE  
LOT 93  
SEBASTIAN, FL 32958 US**New Principal Place of Business:****Current Mailing Address:**13225 U.S. HWY ONE  
LOT 93  
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:**TRINKWALED LILLIAN  
13225 US 1  
LOT 93  
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  
**Name:** CORRIVEAU, ARTHUR L  
**Address:** 13225 U.S. HWY ONE LOT 33  
**City-St-Zip:** SEBASTIAN, FL 32958**Title:** V  
**Name:** RANAHAH, CLAIRE  
**Address:** 13225 US HWY 1 LOT A-12  
**City-St-Zip:** SEBASTIAN, FL 32958**Title:** S  
**Name:** LILLIAN, TRINKWALD  
**Address:** 13225 US HWY 1 LOT 93  
**City-St-Zip:** SEBASTIAN, FL 32958**Title:** TR  
**Name:** LABONTE, CATHERINE  
**Address:** 13225 US HWY 1 LOT 17  
**City-St-Zip:** SEBASTIAN, FL 32958**Title:** D  
**Name:** RUPP, EVELYNN  
**Address:** 13225 U.S. HWY ONE LOT 38  
**City-St-Zip:** SEBASTIAN, FL 32958**Title:** D  
**Name:** ORR, BILL  
**Address:** 13225 US HWY 1 LOT 57  
**City-St-Zip:** SEBASTIAN, FL 32958

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: ARTHUR L CORRIVEAU

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date