

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730316

FILED
Mar 13, 2012
Secretary of State

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:

13225 U.S. HWY ONE
LOT 33
SEBASTIAN, FL 32958 US

Current Mailing Address:

13225 U.S. HWY ONE
LOT 93
SEBASTIAN, FL 32958 US

New Mailing Address:

13225 U.S. HWY ONE
LOT 33
SEBASTIAN, FL 32958 US

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:

CORRIVEAU, GEORGETTE
13225 US 1
LOT 33
SEBASTIAN, FL 32958 US

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: GEORGETTE CORRIVEAU

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORRIVEAU, ARTHUR L
Address: 13225 U.S. HWY ONE LOT 33
City-St-Zip: SEBASTIAN, FL 32958

Title: V P
Name: ORR, WILLIAM
Address: 13225 US HWY 1 LOT 57
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC
Name: FORNEY, JUDY
Address: 13225 US HWY 1 LOT A-07
City-St-Zip: SEBASTIAN, FL 32958

Title: TREA
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: CORRIVEAU, GEORGETTE
Address: 13225 US HWY 1 LOT 33
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: GEORGETTE CORRIVEAU

DIR

03/13/2012

Electronic Signature of Signing Officer or Director

Date