

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 25, 2003 8:00 am
Secretary of State

04-25-2003 90140 014 ***61.25

DOCUMENT # 730316

1. Entity Name
SHADY REST PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business
**13225 U.S. #1
LOT 80
SEBASTIAN FL 32958
US**

Mailing Address
**13225 U.S. #1
LOT 80
SEBASTIAN FL 32958-0718
US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State



CHECK HERE IF MAKING CHANGES

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**WOMACK, LUCILLE
13225 U.S. 1
LOT 50
SEBASTIAN FL 32958**

7. Name and Address of New Registered Agent
Name ~~Betty Robson~~ **HAROLD GRIFFIN**
Street Address (P.O. Box Number is Not Acceptable)
~~13225 U.S. 1, Lot 50-99~~
City **Sebastian** FL Zip Code **32958**

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 the obligations of registered agent.

SIGNATURE Harold Griffin DATE 8-21-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRIFFIN, HAROLD 13225 U.S. 1 - LOT 99 SEBASTIAN FL 32958 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LA DUCE, VIC 13225 US 1 LOT 62A SEBASTIAN FL 32958 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAILEY, CAROL 13225 U.S. 1 - LOT 118 SEBASTIAN FL 32958 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOMACK, LUCILLE 13225 U.S. 1 - LOT 80 SEBASTIAN FL 32958 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LA DUCA, PAT 13225 U.S. 1 - LOT 62-A SEBASTIAN FL 32958 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERSON, NORMA 13225 U.S. 1 - LOT 117 SEBASTIAN FL 32958 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Griffin, Harold 13225 U.S. 1 - Lot 99 Sebastian, FL 32958 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ed Giertych 13225 U.S. 1, Lot 33 Sebastian, FL 32958 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bailey, Carol 13225 U.S. 1 - Lot 118 Sebastian, FL 32958 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Pflaum, Eileen 13225 U.S. 1 - Lot 10 Sebastian, FL 32958 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Estes, Cliff 13225 U.S. 1, Lot A-1 Sebastian, FL 32958 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robson, Betty 13225 U.S. 1, Lot 50 Sebastian, FL 32958 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Harold Griffin DATE: 8/23/03 772 388 6748
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (10/02)

Attachment

55054937

Addendum to Document # 730316
Shady Rest Property Owners Association, Inc

~~730316~~
730316

B Wojnarek, Jack
13225 U.S. 1, Lot A-5
Sebastian, FL 32958