

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735142

FILED
Apr 28, 2005
Secretary of State

Entity Name: SHADY BANKS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

1700 S.W. 14 CT.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1700 S.W. 14 CT.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0056916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, JOHN
1733 SW 13TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BUCKLAND, KAY
1462 SW 16 TERR
FORT LAUDERDALE, FL 33312 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: KAY BUCKLAND 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLANCY, DAVE
Address: 1466 SW 18TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SDP () Delete
Name: CARR, JEANETTE
Address: 1741 SW 14 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: BUCKLAND, KAY
Address: 1462 SW 16 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: JACOB, JOHN
Address: 1733 SW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: JANET, ZIROS
Address: 1415 SW 18 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Change () Addition
Name: BUCKLAND, KAY
Address: 1462 SW 16 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVE CLANCY PD 04/28/2005

Electronic Signature of Signing Officer or Director Date