2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735142

Apr 23, 2007 Secretary of State

Entity Name: SHADY BANKS CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 S.W. 14 CT.

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1700 S.W. 14 CT

FORT LAUDERDALE, FL 33312

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

Name and Address of Current Registered Agent: 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:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CLANCY, DAVE Name:

1466 SW 18TH TERR Address:

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SDP () Delete CARR, JEANETTE Name:

1741 SW 14 CT City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete JANET, ZIROS Name: Address: 1415 SW 18 TERR

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete

Name: BUCKLAND, KAY Address: 1462 SW 16 TERR

City-St-Zip: FORT LAUDERDALE, FL 33312

(X) Change () Addition

HAGGERTY, BARBARA Name:

Address: 1524 SW 19 AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: (X) Change () Addition

Name: CLANCY, DAVE

Address: 450 N PARK RD STE 500 City-St-Zip: FT LAUDERDALE, FL 33312

Title: (X) Change () Addition

ISREAL, MARILYN Name: 450 N PARK RD STE 500 Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA HAGGERTY PD 04/23/2007