2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735142

FILED Mar 08, 2012 Secretary of State

Entity Name: SHADY BANKS CIVIC ASSOCIATION, INC.

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

1700-A S.W. 14 CT.

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1700-A S.W. 14 CT. 1524 SW 19 AVE

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGER, TIM HAGGERTY, BARBARA J

1736 SW 14 ST 1524 SW 19 AVE

FORT LAUDERDALE, FL 33312 US 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: BARBARA J. HAGGERTY 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAGGERTY, BARBARA J Address: 1524 SW 19 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

Name: FAYYAZ, HADNY Address: 1713 SW 14 CT.

City-St-Zip: FT LAUDERDALE, FL 33312

Title: S

Name: STURM, MONICA Address: 1717 SW 14 ST

City-St-Zip: FT LAUDERDALE, FL 33312

Title: T

Name: GROVES, BETTE Address: 1450 SW 19 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33312

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: BARBARA J. HAGGERTY PRES 03/08/2012