

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741369

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHADY OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3651 CASTLE DRIVE
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

3651 CASTLE DRIVE
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 59-2513046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD., SUITE 250
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ALDRICH, ROBERT L
38542 MONET DRIVE
ZEPHYRHILLS, FL 33540 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: ROBERT L. ALDRICH

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDRICH, ROBERT L
Address: 38542 MONET DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V
Name: EMERSON, LOUISE
Address: 38523 MONET DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S
Name: O'CONNOR, CAROLE
Address: 38444 MONET DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: T
Name: LACHAPELLE, ALVIN C
Address: 3723 MULLER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: HEAD, DENISE
Address: 3604 CASTLE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: BEMAN, JOANNE
Address: 3619 MULLER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540 -

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: ROBERT L. ALDRICH

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date

74136

2/28/12

Please include three additional Directors:

Director; Last name: Adams First name: Virgil

38407 Stafford Drive

Zephyrhills, FL 33540

Director; Last name: Glerum First name: John

3623 Muller Drive

Zephyrhills, FL 33540

Director; Last name: Lovenduski First name: Barbara

38416 Stafford Drive

Zephyrhills, FL 33540