

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743001

FILED
Jun 29, 2009
Secretary of State

Entity Name: SHENANDOAH ESTATES, INC.

Current Principal Place of Business:

133 BLUE RIDGE DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

5482 RATTLESNAKE HAMMOCK ROAD
SUITE 134
NAPLES, FL 34112 US

New Mailing Address:

5482 RATTLESNAKE HAMMOCK ROAD
PMB 134
NAPLES, FL 34112 US

FEI Number: 59-2410752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EVANS, JANICE
133 BLUE RIDGE DR
NAPLES, FL 341123726 US

Name and Address of New Registered Agent:

EVANS, JANICE
133 BLUE RIDGE DRIVE
NAPLES, FL 341123726 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: JANICE EVANS

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DENNIS
Address: 224 POTOMAC PLACE
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: ROBERTS, CHRISTINE
Address: 141 BLUE RIDGE DR
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: ROSATI, ELLEN
Address: 125 BLUE RIDGE DR
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: AUCKERMAN, KEITH
Address: 220 POTOMAC PLACE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLEY, DANIEL
Address: 106 BLUE RIDGE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change () Addition
Name: RYON, MICHAEL
Address: 111 BLUE RIDGE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: ROSATI, ELLEN
Address: 125 BLUE RIDGE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VD (X) Change () Addition
Name: GILLETT, JOHN JR
Address: 4220 HAWAII BLVD
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify 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: JANICE EVANS

MGR

06/29/2009

Electronic Signature of Signing Officer or Director

Date