

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749369

FILED
Jan 05, 2009
Secretary of State

Entity Name: SHADY ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19627 BAKERSFIELD DRIVE
SPRING HILL, FL 34610

New Principal Place of Business:

19627 BAKERSFIELD DRIVE
SPRING HILL, FL 34610 US

Current Mailing Address:

19627 BAKERSFIELD DRIVE
SPRING HILL, FL 34610

New Mailing Address:

19627 BAKERSFIELD DRIVE
SPRING HILL, FL 34610 US

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

Name and Address of Current Registered Agent:

EVERLING, DAVID
19627 BAKERSFIELD DRIVE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

EVERLING, DAVID M
19627 BAKERSFIELD DRIVE
SPRING HILL, FL 34610 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: DAVID M. EVERLING

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, CATHERINE
Address: 19250 FISHBURNE DRIVE
City-St-Zip: SPRING HILL, FL 346105470

Title: DP () Delete
Name: DESILVIO, PAUL
Address: 19344 FISHBURNE DRIVE
City-St-Zip: SPRING HILL, FL 346105484

Title: D () Delete
Name: HOFFACKER, SUSAN
Address: 19331 FISHBURNE DR
City-St-Zip: SPRING HILL, FL 34610

Title: T () Delete
Name: SCHATZMAN, STEFANIE
Address: 15234 SCANIO DRIVE
City-St-Zip: SPRING HILL, FL 346105402

Title: S () Delete
Name: EVERLING, DAVID
Address: 19627 BAKERSFIELD DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: HANKEY, DEBBIE
Address: 19135 ANAHEIM DR
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTH, WILLIAM
Address: 19245 FISHBURNE DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: D (X) Change () Addition
Name: DUNLAP, CRAIG
Address: 19432 BAKERSFIELD DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: D (X) Change () Addition
Name: HOFFACKER, SUSAN
Address: 19331 FISHBURNE DR
City-St-Zip: SPRING HILL, FL 34610 US

Title: T (X) Change () Addition
Name: SCHATZMAN, STEFANIE
Address: 15234 SCANIO DRIVE
City-St-Zip: SPRING HILL, FL 346105402 US

Title: S (X) Change () Addition
Name: EVERLING, DAVID
Address: 19627 BAKERSFIELD DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: D (X) Change () Addition
Name: HANKEY, DEBBIE
Address: 19135 ANAHEIM DR
City-St-Zip: SPRING HILL, FL 34610 US

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: DAVID M. EVERLING

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01/05/2009

Electronic Signature of Signing Officer or Director

Date