2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749369

FILED Jan 18, 2011 Secretary of State

Entity Name: SHADY ACRES HOMEOWNERS ASSOCIATION, INC.

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

19627 BAKERSFIELD DRIVE SPRING HILL, FL 34610 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROTH, WILLIAM

Address: 19245 FISHBURNE DRIVE City-St-Zip: SPRING HILL, FL 34610 US

Title: D

Name: DUNLAP, CRAIG

Address: 19432 BAKERSFIELD DRIVE City-St-Zip: SPRING HILL, FL 34610 US

Title:

Name: HOFFACKER, SUSAN Address: 19331 FISHBURNE DR City-St-Zip: SPRING HILL, FL 34610 US

Title: T

Name: SCHATZMAN, STEFANIE Address: 15234 SCANIO DRIVE

City-St-Zip: SPRING HILL, FL 346105402 US

Title: 5

Name: EVERLING, DAVID

Address: 19627 BAKERSFIELD DRIVE City-St-Zip: SPRING HILL, FL 34610 US

Title: [

 Name:
 HANKEY, DEBBIE

 Address:
 19135 ANAHEIM DR

 City-St-Zip:
 SPRING HILL, FL 34610 US

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: DAVID M EVERLING SEC 01/18/2011