2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#750011

FILED Nov 05, 2010 Secretary of State

Entity Name: SHADOW RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

12635 CEDAR RIDGE DRIVE 12820 WATERBURY AVE. HUDSON, FL 34669 US HUDSON, FL 34669 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5391

BAYNET POINT, FL 34674 US

FEI Number: 59-2188335 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:

LETTIERI, JOSEPHINE

12820 WATERBURY AVENUE

HUDSON, FL 34669 US

HAY, CEDRIC P

12300 U.S. HWY. 19 N.

HUDSON, FL 34669 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: CEDRIC P. HAY 11/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: LETTIERI, JOSEPHINE
Address: 12820 WATERBURY AVENUE

City-St-Zip: HUDSON, FL 34669

Title: VP

Name: PAPELOW, DONALD Address: 12928 KELLYWOOD CIRCLE

City-St-Zip: HUDSON, FL 34669

Title: T

Name: PACHECO, ELAINE
Address: 12635 CEDAR RIDGE DR.
City-St-Zip: HUDSON, FL 34669

Title: 5

Name: KNUDSEN, PATRICIA Address: 12634 SKIPPER LN. City-St-Zip: HUDSON, FL 34669

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: ELAINE PACHECO T 11/05/2010