

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# 752861

Entity Name: SHADETREE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7125 N LAGOON DRIVE
UNIT L
PANAMA CITY, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7125 N LAGOON DRIVE
UNIT M
PANAMA CITY, FL 32408 US

New Mailing Address:

7125 N. LAGOON DR
UNIT M
PANAMA CITY, FL 32408

FEI Number: 59-2182781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, PHILLIP
7125 N. LAGOON DR.
UNIT L
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SHEEHAN, PHILLIP
Address: 7125 NORTH LAGOON DR # L
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD () Delete
Name: FOSTER, EDITH
Address: 7125 N LAGOON DR, #N
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: STD () Delete
Name: GRIFFIN, MONIQUE
Address: 7125 N LAGOON DR, #M
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONIQUE GRIFFIN

STD

01/05/2009

Electronic Signature of Signing Officer or Director

Date