2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752861

FILED Mar 14, 2011 Secretary of State

Entity Name: SHADETREE OWNERS ASSOCIATION, INC.

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

7125 N LAGOON DRIVE

UNIT L

PANAMA CITY, FL 32408 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHEEHAN, PHILLIP 7125 N. LAGOON DR. UNIT L

PANAMA CITY BEACH, FL 32408 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: PD

Name: SHEEHAN, PHILLIP

Address: 7125 NORTH LAGOON DR # L City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD

 Name:
 FOSTER, EDITH

 Address:
 7125 N LAGOON DR, #N

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: STD

 Name:
 GRIFFIN, MONIQUE

 Address:
 7125 N LAGOON DR, #M

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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: MONIQUE GRIFFIN TR 03/14/2011