

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763904

FILED
Feb 23, 2009
Secretary of State

Entity Name: SHADY COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5523 SCOTTVIEW LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5523 SCOTTVIEW LANE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-2834986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, FRANK J ESQ
680 EAST MAIN ST.
BARTOW, FL 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: VD () Delete
Name: WILSON, ALVIN
Address: 5511 SCOTT VIEW LANE
City-St-Zip: LAKELAND, FL 33813

Title: PT () Delete
Name: FELLNER, THOMAS
Address: 5471 SCOTT VIEW LANE
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: ROTH, ART
Address: 5519 SCOTTVIEW LN
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: LIGUORI, CHRISTINE
Address: 5523 SCOTT VIEW LANE
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: DON, WHITMAN
Address: 5455 SCOTTVIEW LANE
City-St-Zip: LAKELAND, FL 33813

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:

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: CHRISTINE LIGUORI

TD

02/23/2009

Electronic Signature of Signing Officer or Director

Date