2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763904

Feb 11, 2010 Secretary of State

Entity Name: SHADY COVE PROPERTY OWNERS ASSOCIATION, INC.

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

5523 SCOTTVIEW LANE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5523 SCOTTVIEW LANE LAKELAND, FL 33813 US

FEI Number: 59-2834986 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:

ROUSE, FRANK J ESQ 680 EAST MAIN ST. BARTOW, FL

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:

WILSON, ALVIN Name:

Address: 5511 SCOTT VIEW LANE City-St-Zip: LAKELAND, FL 33813

Title:

Name: MINNOZZI, WILLIAM Address: 5471 SCOTT VIEW LANE City-St-Zip: LAKELAND, FL 33813

Title: SD Name:

ROTH, ART

5519 SCOTTVIEW LN Address: City-St-Zip: LAKELAND, FL 33813

Title: TD

Name: LIGUORI, CHRISTINE 5523 SCOTT VIEW LANE Address: City-St-Zip: LAKELAND, FL 33813

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: CHRISTINE LIGUORI TD 02/11/2010