FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR 22 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J07626 (1)

1. Corporation Name

SHADY LANE VILLAGE HOME OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
15666 49TH STREET NORTH LOT #[illegible] 1006 CLEARWATER FL 34622 US	15666 49TH STREET. NORTH LOT #[illegible] 1006 CLEARWATER FL 34622 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/04/1986
3a. Date of Last Report: 03/22/1994

2. Principal Place of Business
21 15666 49th St. North
Suite, Apt. #, etc.
22 Lot 1006
City & State
23 Clearwater, FL.
Zip 24 34622 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-2661068 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FORD, EDWIN I.
2310 WEST BAY DRIVE
LARGO FL 33540

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	FRISINA, JOSEPH R.	1.2 NAME	
STREET ADDRESS	1568 49T STREET, NORTH, LOT #1078	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	VP ☒ Change ☐ Addition
NAME	~~DONBERGER, WILLIAM~~	2.2 NAME	DI PANNI, EDWARD
STREET ADDRESS	~~15666 49TH CT. NORTH, LOT 1044~~	2.3 STREET ADDRESS	15666 49TH ST.N. LOT 1075
CITY-ST-ZIP	~~CLEARWATER FL~~	2.4 CITY-ST-ZIP	CLEARWATER, FL.
TITLE	S	3.1 TITLE	S ☒ Change ☐ Addition
NAME	~~BRANCATO, FRANCES~~	3.2 NAME	WILSON, LILLIAN
STREET ADDRESS	~~15666 49TH CT. NORTH, LOT 1081~~	3.3 STREET ADDRESS	15666 49TH ST. NORTH, LOT 1013
CITY-ST-ZIP	~~CLEARWATER FL~~	3.4 CITY-ST-ZIP	CLEARWATER FL
TITLE	T	4.1 TITLE	T ☒ Change ☐ Addition
NAME	~~GREENFIELD, DANIEL J.~~	4.2 NAME	ANDERSON, CHARLES
STREET ADDRESS	~~15666 49TH STREET, NORTH, LOT #1104~~	4.3 STREET ADDRESS	15666 49TH ST., NORTH, LOT 1006
CITY-ST-ZIP	~~CLEARWATER FL~~	4.4 CITY-ST-ZIP	CLEARWATER FL
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles J. Anderson March 15, 1995 813-530-7466
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Title Daytime Phone #
CHARLES J. ANDERSON TREAS.

0358600 CP