

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J07626** (1)

1. Corporation Name
SHADY LANE VILLAGE HOME OWNERS ASSOCIATION, INC.



Principal Place of Business: 15666 49TH STREET NORTH LOT 10006 CLEARWATER FL 34622 US
Mailing Address: 15666 49TH STREET NORTH LOT 1006 CLEARWATER FL 34622 US

2. Principal Place of Business
21 15666 49th St. North
22 Lot 1006
23 CLEARWATER, FL
24 34622 25 PINELAS 26 Suite, Apt. #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified: 04/04/1986
3a. Date of Last Report: 03/22/1995
4. FEI Number: 59-2661068
5. Certificate of Status Desired:
6. Election Campaign Financing:
8. This corporation has liability for intangible tax under s. 198.032, 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 if Not Acceptable
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0672 and 607.1509, 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 607.0672, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS
12.1 TITLE: P, NAME: FRISINA, JOSEPH R., STREET ADDRESS: 1566 40T STREET, NORTH, LOT #1078, CITY-ST-ZIP: CLEARWATER-FL
12.2 TITLE: VP, NAME: DIPANNI, EDWARD, STREET ADDRESS: 15666 N 49 ST LOT 1075, CITY-ST-ZIP: CLEARWATER-FL
12.3 TITLE: S, NAME: WILSON, LILLIAN, STREET ADDRESS: 15666 N 49 ST LOT 1013, CITY-ST-ZIP: CLEARWATER FL
12.4 TITLE: T, NAME: ANDERSON, CHARLES, STREET ADDRESS: 15666 N 49 ST LOT 1006, CITY-ST-ZIP: CLEARWATER FL
12.5 TITLE: [] DELETE
12.6 TITLE: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE: P, NAME: JOHN JUDSON, STREET ADDRESS: 15666 49TH ST N. LOT 1037, CITY-ST-ZIP: CLEARWATER, FL 34622
13.2 TITLE: VP, NAME: YVETTE SUSSMAN, STREET ADDRESS: 15666 49TH ST. N. LOT 1116, CITY-ST-ZIP: CLEARWATER, FL 34622

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 trustee or trustee empowered to prepare this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Chas. J. Anderson* April 5, 1996 813-530-7466
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Chas. J. Anderson TREAS

CR2E034 (12/95)