

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00147

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** SHADY LANE OAKS HOMEOWNERS, INC.

**Current Principal Place of Business:**

15777 BOLESTA ROAD  
BOX 251  
CLEARWATER, FL 337603452 US

**New Principal Place of Business:**

**Current Mailing Address:**

15777 BOLESTA ROAD  
BOX 251  
CLEARWATER, FL 337603452 US

**New Mailing Address:**

**FEI Number:** 59-2368713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOE, BACKOS  
15777 BOLESTA RD  
LOT 149  
CLEARWATER, FL 33760 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: P  
Name: HALL, ALAN B  
Address: 15777 BOLESTA ROAD, LOT # 47  
City-St-Zip: CLEARWATER, FL 33760

Title: VP  
Name: O'REILLY, KATHY  
Address: 15777 BOLESTA RD LOT # 78  
City-St-Zip: CLEARWATER, FL 33760

Title: SD  
Name: RAND, HELEN A  
Address: 15777 BOLESTA ROAD, LOT # 64  
City-St-Zip: CLEARWATER, FL 33760

Title: TD  
Name: CHILD, RONALD  
Address: 15777 BOLESTA ROAD, LOT # 237  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: WYNN, JAMES  
Address: 15777 BOLESTA ROAD, LOT # 19  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: RANSOM, LYNN  
Address: 15777 BOLESTA ROAD, LOT # 164  
City-St-Zip: CLEARWATER, FL 33760

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: HELEN A RAND

SD

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date