2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005273

FILED Mar 22, 2009 Secretary of State

Entity Name: THE SHADY OAKS OF LARGO OWNERS' ASSOCIATION, INC.

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

6821 NICOLE LANE 7160 NICOLE LANE LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

6821 NICOLE LANE 7160 NICOLE LANE LARGO, FL 33771 LARGO, FL 33771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SCHULER, TIMOTHY C BROWN, SHAWN 9075 SEMINOLE BOULEVARD 5001 4TH ST. N.

SEMINOLE, FL 33772 US ST. PETERSBURG, FL 33734 US

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: SHAWN BROWN 03/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

 Name:
 CORSINO, ED
 Name:
 MANNING, THOMAS

 Address:
 6821 NICOLE LANE
 Address:
 7160 NICOLE LANE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: VD () Delete Title: VD (X) Change () Addition Name: DAMEL, MELISSA Name: AHMAD, NAIF

 Address:
 7155 NICOLE LANE
 Address:
 7140 NICOLE LANE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MANNING, TOM
 Name:
 PAYNE, DALE

 Address:
 7160 NICOLE LANE
 Address:
 6851 NICOLE LANE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 PAGE, DAWN
 Name:
 MAHMOUD, ROSAYLAH

 Address:
 7055 NICOLE LANE
 Address:
 7045 NICOLE LANE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: TD () Delete Title: () Change () Addition

 Name:
 LESFLORIS, HEATHER
 Name:

 Address:
 7135 NICOLE LANE
 Address:

 City-St-Zip:
 LARGO, FL 33771
 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: THOMAS P. MANNING PD 03/22/2009