2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N01000006392 01-22-2007 90086 032 ****61.25 1. Entity Name SHADY ACRES HOMEOWNERS ASSOCIATION OF NEW SMYRNA BEACH, INC. Principal Place of Business Mailing Address SHADY ACRES HOA SHADY ACRES HOA 1800 C ENTERPRISES AVE. 1808 ENTERPRISE AVE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SHADY_ACRES HOA Suite, Apt. #, etc. Suite, Apt. #, etc. 1800-C ENTERPRISE AVE 01122007 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2939415 Not Applicable NEW SMYRNA BEACH, FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required VOLUSIA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOOMIS, STACEY NORRIS, JOHN H. Street Address (P.O. Box Number is Not Acceptable) **1818 B ENTERPRISE** NEW SMYRNA BEACH, FL 32168 1818-A ENTERPRISE AVE. City Zip Code 32168 NEW SMYRNA BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. Stacey Loomis, President 01/15/2007 UDUW) (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☑ Addition P/D NORRIS, JOHN NAME NAME LOOMIS, STACEY 1818-A ENTERPRISE AVE. 1818 B ENTERPRISE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 C/TY-ST-ZIP NEW SMYRNA BEACH, FL ☐ Delete TITLE ☐ Change ☐ Addition DTI F S/D NAME ALBIN, SHARON NAME ALBIN, SHARON 1812-B ENTERPRISE AVE. STREET ADDRESS 1812 B ENTERPRISE AVE STREET ADDRESS CITY-ST-7/P NEW SMYRNA BEACH, FL 32168 COY-ST-7/P NEW SMYRNA BEACH, FL ☐ Addition TITLE V/T/D GREEN, DEBI NAME NAME GREEN, DEBI 1812-A ENTERPRISE AVE STREET ADDRESS STREET ADDRESS 1812-A ENTERPRISE AVE. NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH, FL Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition ППΕ TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 22, 2007 8:00 am

(386) 427-2098

Daytime Phone #

01/15/2007