

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006392

FILED
Jan 29, 2011
Secretary of State

Entity Name: SHADY ACRES HOMEOWNERS ASSOCIATION OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business:

SHADY ACRES HOA
1800 C ENTERPRISE AVE.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

SHADY ACRES HOA
1800-C ENTERPRISE AVE.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2939415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DIANNE
619 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BAUMANN, KARLA L
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 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: KARLA L. BAUMANN

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: JONES, DIANNE
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD
Name: HALLETT, PEGGY
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD
Name: LOOMIS, STACEY
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DIANNE JONES

STD

01/29/2011

Electronic Signature of Signing Officer or Director

Date