2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000331

FILED Mar 09, 2006 Secretary of State

Entity Name: SHADY STABLES HOMEOWNERS' ASSOCIATION, INC.

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

3007 RIPPLEWOOD DRIVE 3410 PASO FINO LANE SEFFNER, FL 335846030 DOVER, FL 33527

Current Mailing Address: New Mailing Address:

3007 RIPPLEWOOD DRIVE 3410 PASO FINO LANE SEFFNER, FL 335846030 DOVER, FL 33527

FEI Number: 80-0038798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FICKEN, BRENDA M
3007 RIPPLEWOOD DRIVE
3410 PASO FINO LANE
SEFFNER, FL 335846030 US
DOVER, FL 33527 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: LARRY STREUR 03/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: FICKEN, BRENDA M Name: STREUR, LARRY

Address: 3007 RIPPLEWOOD DRIVE Address: 3410 PASO FINO LANE
City-St-Zip: SEFFNER, FL 335846030 City-St-Zip: DOVER, FL 33527

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MATZ, MARY Name: BEASLEY, ROGER

Name: MATZ, MARY

Address: 17702 ESPIRIT DR

City-St-Zip: TAMPA, FL 33647

Name: BEASLEY, ROGER

Address: 3418 PASO FINO LANE

City-St-Zip: DOVER, FL 33527

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

 Name:
 SMITH, NANCY
 Name:
 STREUR, CINDY

 Address:
 1222 VINEWOOD DR
 Address:
 3410 PASO FINO LANE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY STREUR PSTD 03/09/2006