

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000331

FILED
Feb 17, 2008
Secretary of State

Entity Name: SHADY STABLES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3410 PASO FINO LANE
DOVER, FL 33527

New Principal Place of Business:

13213 SHADY STABLE LANE
DOVER, FL 33527

Current Mailing Address:

3410 PASO FINO LANE
DOVER, FL 33527

New Mailing Address:

13213 SHADY STABLE LANE
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:

STREUR, LARRY
3410 PASO FINO LANE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

JONES, DWAYNE
13213 SHADY STABLE LANE
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: DWAYNE JONES

02/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STREUR, LARRY
Address: 3410 PASO FINO LANE
City-St-Zip: DOVER, FL 33527

Title: VPD () Delete
Name: BEASLEY, ROGER
Address: 3418 PASO FINO LANE
City-St-Zip: DOVER, FL 33527

Title: STD () Delete
Name: STREUR, CINDY
Address: 3410 PASO FINO LANE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JONES, DWAYNE
Address: 13213 SHADY STABLE LANE
City-St-Zip: DOVER, FL 33527

Title: VPD (X) Change () Addition
Name: LINCOLN, PATRICK
Address: 13209
City-St-Zip: DOVER, FL 33527

Title: STD (X) Change () Addition
Name: JONES, TRESSA
Address: 13213 SHADY STABLE LANE
City-St-Zip: DOVER, FL 33527

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: DWAYNE JONES

PSTD

02/17/2008

Electronic Signature of Signing Officer or Director

Date