

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002526

FILED
Jun 01, 2011
Secretary of State

Entity Name: SHADY OAKS OF ARCADIA OWNERS ASSOCIATION, INC

Current Principal Place of Business:

5792 NE CUBITIS AVENUE
LOT C-7
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

5792 NE CUBITIS AVENUE
LOT C-7
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 57-1158017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, JAMES M
2210 NE DANIEL ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKLITE, BARRY MR
Address: 5792 NE CUBITIS AVE., C4
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: ANDERSON, MARSHALL MR
Address: 5792 NE CUBITIS AVE., C1
City-St-Zip: ARCADIA, FL 34266

Title: T
Name: SUSNIK, MARION MRS
Address: 5792 NE CUBITIS AVENUE, C7
City-St-Zip: ARCADIA, FL 34266

Title: RA
Name: OHEARY, JAMES M MR
Address: 2210 NE DANIELS STREET
City-St-Zip: ARCADIA, FL 34266

Title: S
Name: MULLINS, DARLENE MRS
Address: 5792 NE CUBITIS AVENUE B1
City-St-Zip: ARCADIA, FL 34266

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: DARLENE MULLINS

SEC.

06/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date