2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90820 007 ****61.25

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1. Entity Name



THE SHADY GROVE HOA, INC. AUADETIA Principal Place of Business Mailing Address P.O. BOX 706 1325 ATLANTIC AVE FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1911 Beach Ave 1911 Beach AVe. Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Atlantic Beach. FL Atlantic Beach, Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П 32233 Fee Required Duval 32233 Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMASSETTI, A. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 406 ASH STREET FERNANDINA BEACH, FL 32034 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE D Addition X Delete TITLE Managing Partner ☐ Channe MOCK, WILLIAM J JR NAME NAME Christopher J. Alepa STREET ADDRESS 1325 ATLANTIC AVE STREET ADDRESS 1911 Beach Ave. FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP <u>Atlantic Beach FL</u> 32233 Delete TITLE TITLE Change Addition TREVETT, HARRY R JR NAME NAME STREET ADDRESS 1325 ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE D XXOelete TITLE ☐ Change ☐ Addition WORSLEY, REBECCA NAME MALE STREET ADDRESS 1325 ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ■ Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE: 5

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR BRIDGED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/27/07_{Date}

Daytime Phone #

☐ Chance

☐ Addition