2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008916

Jul 14, 2008 Secretary of State

Entity Name: SHADY CREEK PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

3550 BUSCHWOOD PARK DRIVE, SUITE 180 2002 N. LOIS AVENUE TAMPA, FL 33618

SUITE 507

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3550 BUSCHWOOD PARK DRIVE, SUITE 180 2002 N. LOIS AVENUE TAMPA, FL 33618 SUITE 507

TAMPA, FL 33607

FEI Number: 30-0380414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

COMMUNITY ASSOCIATION MANAGEMENT SERVICES 2002 N. LOIS AVE., SUITE 507 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MACKEY, KIMBERLEY MANSOUR, MAHDI Name: Name:

3550 BUSCHWOOD PARK DRIVE, SUITE 180 Address: 4902 EISENHOWER BOULEVARD, SUITE 380 Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33634

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

Name: NORGART, ANDREW Name: SOUTHWARD, MIKE

Address: 3550 BUSCHWOOD PARK DRIVE, SUITE 180 Address: 4902 EISENHOWER BOULEVARD, SUITE 380

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33634

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

MURPHY, MICHAELANN Name: JESSKI, BOB Name:

3550 BUSCHWOOD PARK DRIVE, SUITE 180 4902 EISENHOWER BOULEVARD, SUITE 380 Address: Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33634

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: MAHDI MANSOUR Ρ 07/14/2008