2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# N06000008916

Entity Name: SHADY CREEK PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 N. LOIS AVENUE
SUITE 507
TAMPA, FL 33607

New Mailing Address:

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

Name and Address of Current Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SERVICES
2002 N. LOIS AVE., SUITE 507
TAMPA, FL 33607 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: DIAZ, BILL
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: ROSA, LUIS
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: S
Name: ADAMS, MELANIE
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: T
Name: KINSEY, SEAN
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: D
Name: INMAN, RICH
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

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: BRIAN K. LAMB CEO 03/30/2010

Electronic Signature of Signing Officer or Director — Date