

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07593

FILED
Feb 20, 2009
Secretary of State

Entity Name: SHADY REST MOBILE HOME OWNERS, INCORPORATED

Current Principal Place of Business:

5240 MASSACHUSETTS STREET
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

5240 MASSACHUSETTS STREET
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 59-2675524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARTLE, EVELYN
5240 MASSACHUSETTS STREET
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

SHARTLE, EVELYN
5240 MASSACHUSETTS STREET
ZEPHYRHILLS, FL 33542 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:

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARGIN, HENRY
Address: 37838 LAGOON COURT
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP () Delete
Name: CURRIER, JACQUELINE
Address: 5221 SHADY REST LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: FRANCE, RAYALDA
Address: 5237 VINEYARD ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T () Delete
Name: SHARTLE, EVELYN
Address: 5240 MASSACHUSETTS STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: THOMAS, BENNIS
Address: 5253 VINEYARD STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: THOMAS, LEO
Address: 37833 LAGOON COURT
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MC DONALD, MARION
Address: 37830 8TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: LEO, THOMAS
Address: 37833 LAGOON COURT
City-St-Zip: ZEPHYRHILLS, FL 33542

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: EVELYN L SHARTLE

T

02/20/2009

Electronic Signature of Signing Officer or Director

Date