2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07593

FILED Mar 12, 2012 Secretary of State

Entity Name: SHADY REST MOBILE HOME OWNERS, INCORPORATED

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

5240 MASSACHUSETTS STREET 37834 LAGOON COURT ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

5240 MASSACHUSETTS STREET 37834 LAGOON COURT ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 US

FEI Number: 59-2675524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHARTLE, EVELYN
5240 MASSACHUSETTS STREET
ZEPHYRHILLS, FL 33542 US
JENSEN, CAROL
37834 LAGOON COURT
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: CAROL JENSEN 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REYNOLDS, CLIFFORD Address: 5244 VINEYARD ST. City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP

Name: BENNIS, THOMAS T Address: 5253 VINEYARD ST. City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S

 Name:
 FRANCE, RAYALDA

 Address:
 5237 VINEYARD ST

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: 1

Name: JENSEN, CAROL
Address: 37834 LAGOON COURT
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: [

Name: FRANCE, RICHARD
Address: 5237 VINEYARD ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: [

 Name:
 JENSEN, ANDREW

 Address:
 37834 LAGOON COURT

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: CAROL JENSEN TREA 03/12/2012