

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29675

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHADY WOOD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3681 SE 25TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

910 SW 1ST AVENUE
201
OCALA, FL 34471 US

Current Mailing Address:

3681 SE 25TH AVENUE
OCALA, FL 34471 US

New Mailing Address:

910 SW 1ST AVENUE
201
OCALA, FL 34471 US

FEI Number: 59-2902200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN Q II
3681 SE 25TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ADAMS, JOHN Q II
910 SW 1ST AVENUE
201
OCALA, FL 34471 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: JOHN Q. ADAMS II

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, JOHN Q II
Address: 910 SW 1ST AVENUE, SUITE 201
City-St-Zip: Ocala, FL 34471

Title: VPD
Name: ARMSPOKER, JEFF
Address: 2459 SE 35TH STREET
City-St-Zip: Ocala, FL 34471

Title: STD
Name: JAMES, HOLMAN H
Address: 2400 SE 17TH STREET
City-St-Zip: Ocala, FL 34471

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: JOHN Q. ADAMS II

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date