2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # N29847** 04-17-2006 90409 029 ****61.25 1. Entity Name SHADY LANE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3642 SHADY LANE 50012696 SLHOA 3600 SHADY LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E037 (11/05) Chg-NP City & State Applied For City & State FEI Number 59-2925742 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUINAND, TOM Street Address (P.O. Box Number is Not Acceptable) 3642 SHADY LANE PALM HARBOR, FL 34683 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Action to the Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 🗖 Delete TITLE TITLE Richard Luchsinger A Change NAME COOPER, NEAL NAME 3608 Shady Lane Palm Harbor, Fl 34683 STREET ADDRESS 3630 SHADY LANE STREET ADDRESS CITY+ST-ZIP PALM HARBOR, FL 34683 CITY-ST-7IP SD TITLE Delete ППЛЕ ■ Addition GAVICK, DENISE NAME NAME STREET ADDRESS 3616 SHADY LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME **GUINAND, SANDY** STREET ADORESS 3642 SHADY LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. Treasures SIGNATURE: Sandha

FILED