2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # N29847** 04-22-2008 90026 043 ****61.25 SHADY LANE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **3642 SHADY LANE** SLHOA **3600 SHADY LANE** PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number 59-2925742 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD TITLE 🗹 Dekete TITLE ☐ Addition GAVICK, DENISE 3616 SHADY LANE LUCHSINGER, RICHARD NAME NAME STREET ADDRESS 3608 SHADY LN STREET ADDRESS PALM HARDOR, FI 34683 ISTEPHANIE WARREN 3630 SHADY LANE PALM HARBOR, FL 34683 CITY-ST-71P CITY-ST-ZIP SD Change Delete TITLE TITLE ☐ Addition GAVICK DENISE NAME NAME STREET ADDRESS 3616 SHADY LANE STREET ADDRESS PAIM HARBOR, FI 3 1/683 CITY-ST-7IP PALM HARBOR, FL 34683 CITY-ST-ZIP TD TTLE ☐ Delete TITLE ___ Change ___ ☐ Addition GUINAND, SANDY NAME NAME STREET ADDRESS 3642 SHADY LANE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-7IP CITY-ST-7IP TITLE TILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE TITLE ☐ Channe STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-71P ☐ Change ■ Addition TITLE ☐ Delete स्सा ह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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 empowered.

Sandra H. Glunard - Treasurer 4/14/08

724-934-7330

FILED