2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29847

FILED Apr 24, 2010 Secretary of State

Date

Entity Name: SHADY LANE HOMEOWNERS ASSOCIATION, INC.

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

SLHOA

3600 SHADY LANE

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

3642 SHADY LANE

PALM HARBOR, FL 34683 US

FEI Number: 59-2925742 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:

GUINAND, TOM 3642 SHADY LANE

PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GAVICK, DENISE

 Address:
 3616 SHADY LANE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: SD

Name: WARREN, STEPHANIE
Address: 3630 SHADY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: TD

 Name:
 GUINAND, SANDY

 Address:
 3642 SHADY LANE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: SANDRA H. GUINAND TD 04/24/2010