2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # N31548 1. Entity Name 05-16-2001 90412 024 ****61.25 SHADY BROOKE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5018 GREENBROOK LN P.C. BOX 5284 D0054577 LAKELAND FL 33811 LAKELAND FL 33807-5284 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE __City & State_--- - City & State --4. FEI Number Applied For 59-2942813 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ELLIOTT, KAY 5018 GREENBROOK LN LAKELAND FL 33811 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE TITLE ☐ Delete ☐ Change 📈 Addition agustin Chave z NAME LOOMIS, TERRY NAME MEG SHADI BROOK DE STREET ADDRESS 3475 SHADY BROOKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mulberry FL 33860 **MULBERRY FL 33860** Addition TD ☐ Delete TITLE TITLE ☐ Change NAME ARTHUR, BILL-Barbara Maurer NAME 3439 SHADY BROOK DE STREET ADDRESS 3545 SHADY BROOKE DRIVE STREET ADDRESS Mulberry FL 33860 CITY-ST-ZIP **MULBERRY FL 33860** CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME Maurer, Arthur STREET ADDRESS 3439 SHADY BROOKE DR STREET ADDRESS CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-ZIP TITLE ☐ Delete 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-7IP CITY-ST-ZIP Delete TITLE Change Addition 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 exemption stated in Section 119.07(3)(i), 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

4/29/01 863 647 1739