2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39374

FILED Sep 17, 2010 Secretary of State

Entity Name: SHADOW RIDGE OF ORANGE CITY HOMEOWNERS ASSOCIATION, INC.

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

830 LAUREL LEAF ST 847 LAUREL LEAF ST

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

PO BOX 740061 PO BOX 741094

ORANGE CITY, FL 32774 US ORANGE CITY, FL 32774 US

FEI Number: 59-3052804 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:

GONZALEZ, CINDY DEZEARN, HENRIETTA 830 LAUREL LEAF ST 847 LAUREL LEAF ST

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 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: HENRIETTA DEZEARN 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ANSELMI, AMY

 Address:
 801 LAUREL LEAF ST

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: T

 Name:
 DEZEARN, HENRIETTA

 Address:
 847 LAUREL LEAF ST

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: S

Name: ANSELMI, AMY

Address: 801 LAUREL LEAF STREET City-St-Zip: ORANGE CITY, FL 32763

Title: D

Name: ROTH, DAN

Address: 844 LAUREL LEAF ST.
City-St-Zip: ORANGE CITY, FL 32763

Title:

Name: DEZEARN, HENRIETTA
Address: 847 LAUREL LEAF ST.
City-St-Zip: ORANGE CITY, FL 32763

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: HENRIETTA DEZEARN PRES 09/17/2010