

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43533

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: SHADY ROAD VILLAS HOMEOWNERS, INC.

## Current Principal Place of Business:

9100 SW 27TH AVE.  
A-16  
OCALA, FL 34476 US

## New Principal Place of Business:

9100 SW 27TH AVE.  
OCALA, FL 34476 US

## Current Mailing Address:

9100 SW 27TH AVE  
D-27  
OCALA, FL 34476 US

## New Mailing Address:

9100 SW 27TH AVE  
A-36  
OCALA, FL 34476 US

FEI Number: 59-3067976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DINGEE, BETTY  
9100 SW 27TH AVE  
B-27  
OCALA, FL 34476 US

## Name and Address of New Registered Agent:

MCCLELLAN, AUTUMN  
9100 SW 27TH AVE  
A-36  
OCALA, FL 34476 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: AUTUMN MCCLELLAN

02/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CRAIG, JOHN  
Address: 9100 SW 27TH AVE LOT B-19  
City-St-Zip: OCALA, FL 34476

Title: VPD ( ) Delete  
Name: MAIER, ERIC  
Address: 9100 SW 27TH AVE A-23  
City-St-Zip: OCALA, FL 34476

Title: D ( ) Delete  
Name: MISKEY, JOHN  
Address: 9100 S.W. 27TH AVE. A26  
City-St-Zip: OCALA, FL 34476

Title: D ( ) Delete  
Name: HEPDING, PATRICIA  
Address: 9100 S.W. 27TH AVE A15  
City-St-Zip: OCALA, FL 34476

Title: P ( ) Delete  
Name: DINGEE, BETTY  
Address: 9100 S.W. 27TH B27  
City-St-Zip: OCALA, FL 34476

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLMES, STEVEN  
Address: 9100 SW 27TH AVENUE LOT A9  
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change ( ) Addition  
Name: ANDERSON, DARRELL  
Address: 9100 SW 27TH AVE LOT A45  
City-St-Zip: OCALA, FL 34476

Title: SEC (X) Change ( ) Addition  
Name: CLARK, RANDY  
Address: 9100 SW 27TH AVE LOT C11  
City-St-Zip: OCALA, FL 34476

Title: TRES (X) Change ( ) Addition  
Name: MCCLELLAN, AUTUMN  
Address: 9100 SW 27TH AVE LOT A36  
City-St-Zip: OCALA, FL 34476

Title: D (X) Change ( ) Addition  
Name: HOLMES, DENNIS  
Address: 9100 SW 27TH AVE LOT A4  
City-St-Zip: OCALA, FL 34476

Title: D ( ) Change (X) Addition  
Name: HEPDING, FRED  
Address: 9100 SW 27TH AVE LOT A15  
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AUTUMN MCCLELLAN

TRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date