2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43533

FILED Apr 23, 2010 Secretary of State

Entity Name: SHADY ROAD VILLAS HOMEOWNERS, INC.

Current Principal Place of Business:

US

New Principal Place of Business:

9100 SW 27TH AVE. OCALA, FL 34476

Current Mailing Address: New Mailing Address:

9100 SW 27TH AVE 9100 SW 27TH AVE A-36 A-4

OCALA, FL 34476 US 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: Name and Address of New Registered Agent:

MCCLELLAN, AUTUMN
9100 SW 27TH AVE
A-36
OCALA, FL 34476 US
HOLMES, DENNY
9100 SW 27TH AVE
A-4
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: DENNIS HOLMES 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HEPTON, FRED

Address: 9100 SW 27TH AVENUE LOT

City-St-Zip: OCALA, FL 34476

Title: VP

Name: HOLMES, DENNY Address: 9100 SW 27TH AVE LOT A4

City-St-Zip: OCALA, FL 34476

Title: SEC

Name: MCGAHA, SCOTT

Address: 9100 SW 27TH AVE LOT A8

City-St-Zip: OCALA, FL 34476

Title: TRES

Name: DENNIS, HOLMES

Address: 9100 SW 27TH AVE LOT A4

City-St-Zip: OCALA, FL 34476

Title:

Name: WARD, RAY

Address: 9100 SW 27TH AVE LOT City-St-Zip: OCALA, FL 34476

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: DENNIS HOLMES VP 04/23/2010