

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43533

FILED
Apr 14, 2011
Secretary of State

Entity Name: SHADY ROAD VILLAS HOMEOWNERS, INC.

Current Principal Place of Business:

9100 SW 27TH AVE.
OCALA, FL 34476 US

New Principal Place of Business:

9100 SW 27TH AVE.
LOT D27
OCALA, FL 34476 US

Current Mailing Address:

9100 SW 27TH AVE
A-4
OCALA, FL 34476 US

New Mailing Address:

9100 SW 27TH AVE.
LOT B27
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:

HOLMES, DENNY
9100 SW 27TH AVE
A-4
OCALA, FL 34476 US

Name and Address of New Registered Agent:

DINGEE, BETTY
9100 SW 27TH AVE
LOT B27
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: BETTY DINGEE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, RAYMOND
Address: 9100 SW 27TH AVENUE LOT B33
City-St-Zip: Ocala, FL 34476

Title: VP
Name: HIER, SHANE
Address: 9100 SW 27TH AVE LOT A9
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: DINGEE, BETTY
Address: 9100 SW 27TH AVE LOT B27
City-St-Zip: Ocala, FL 34476

Title: DIR.
Name: ANDERSON, DARREL
Address: 9100 SW 27TH AVE LOT A45
City-St-Zip: Ocala, FL 34476

Title: DIR.
Name: HARRIS, FRANKLIN
Address: 9100 S.W. 27TH. AVE. LOT A34
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: BETTY DINGEE

TRS.

04/14/2011

Electronic Signature of Signing Officer or Director

Date