

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 12:06

DOCUMENT # N47142

(7)

1. Corporation Name

SHADY HAVEN ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
150 OLD ENGLEWOOD RD #90 ENGLEWOOD FL 34223 US		333 SOUTH TAMiami TR SUITE 199 VENICE FL 34285 US		02/03/1992		03/24/1994	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		65-0394069		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
City & State		City & State		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status		\$68.75 Supplemental Fee Not Required	
23		28		8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes		Yes ☐ No ☒	
Zip		Country		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

KORP, WILLIAM R.
333 SOUTH TAMiami TRAIL
SUITE 199
VENICE FL 34285

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	STAHL, TOM	12 NAME	
STREET ADDRESS	150 OLD ENGLEWOOD ROAD	13 STREET ADDRESS	
CITY - ST - ZIP	ENGLEWOOD FL	14 CITY - ST - ZIP	
TITLE	VD	21 TITLE	☒ Change ☐ Addition
NAME	KEITH ANDERSON	22 NAME	Keith Anderson
STREET ADDRESS	150 OLD ENGLEWOOD ROAD	23 STREET ADDRESS	150 Old Englewood Road
CITY - ST - ZIP	ENGLEWOOD FL	24 CITY - ST - ZIP	Englewood, FL
TITLE	SD	31 TITLE	☐ Change ☐ Addition
NAME	CAMPBELL, GRACE	32 NAME	
STREET ADDRESS	150 OLD ENGLEWOOD ROAD	33 STREET ADDRESS	
CITY - ST - ZIP	ENGLEWOOD FL	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	RUPLI, WALTER	42 NAME	
STREET ADDRESS	150 OLD ENGLEWOOD ROAD	43 STREET ADDRESS	
CITY - ST - ZIP	ENGLEWOOD FL	44 CITY - ST - ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	TADSEN, WILLIAM	52 NAME	
STREET ADDRESS	150 OLD ENGLEWOOD ROAD	53 STREET ADDRESS	
CITY - ST - ZIP	ENGLEWOOD FL	54 CITY - ST - ZIP	
TITLE	TD	61 TITLE	☐ Change ☐ Addition
NAME	WILKINSON, ARTHUR	62 NAME	
STREET ADDRESS	150 OLD ENGLEWOOD ROAD	63 STREET ADDRESS	
CITY - ST - ZIP	ENGLEWOOD FL	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tom O Stahl Pres.

4.3.95

813-475-4360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #