

FILE NOW: FILING FEE IS \$61.25

| NONPROFIT CORPORATION ANNUAL REPORT | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
|---|------------------------|---|--|
| DOCUMENT # <i>N95000001250 (8)</i> | | | |
| 1. Corporation Name <i>SHADY OAKS HOMEOWNER'S ASSOCIATION, INC.</i> | | | |
| Principal Place of Business <i>3801 58th Ave. North St. Petersburg, FL 33714</i> | | Mailing Address <i>Joyce Read, Lot 41 3801 58th Ave. North St. Petersburg, FL 33714</i> | |
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified <i>03/15/1995</i> | |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FET Number <i>#59-3288115</i> | |
| 22 City & State | 27 City & State | Applied For <input type="checkbox"/> Not Applicable | |
| 23 Zip | 28 Zip | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 24 Country | 29 Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 9. Name and Address of Current Registered Agent <i>George Pfeiffer 3801 58th Ave. North, Lot #3 St. Petersburg, FL 33714</i> | | 10. Name and Address of New Registered Agent | |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. | | 81 Name <i>Joyce Read</i> | |
| *SIGNATURE <i>Joyce Read</i> | | 82 Street Address (P.O. Box Number is Not Acceptable) <i>3801 58th Ave. North, Lot #41</i> | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) | | 83 | |
| 12. OFFICERS AND DIRECTORS | | 84 City <i>St. Petersburg</i> | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | 85 Zip Code <i>FL 33714-1101</i> | |
| 11 TITLE <i>D</i> | | 11 TITLE <i>P</i> | |
| NAME <i>Joyce Read</i> | | 12 NAME | |
| STREET ADDRESS <i>3801 58th Ave. North, #41</i> | | 13 STREET ADDRESS | |
| CITY-ST-ZIP <i>St. Petersburg, FL 33714</i> | | 14 CITY-ST-ZIP | |
| 11 TITLE <i>George Pfeiffer</i> | | 21 TITLE <i>D</i> | |
| NAME <i>George Pfeiffer</i> | | 22 NAME <i>Joseph Laturno</i> | |
| STREET ADDRESS <i>3801 58th Ave. North, #3</i> | | 23 STREET ADDRESS <i>3801 58th Ave. North, #22</i> | |
| CITY-ST-ZIP <i>St. Petersburg, FL 33714</i> | | 24 CITY-ST-ZIP <i>St. Petersburg, FL 33714</i> | |
| 11 TITLE <i>D</i> | | 31 TITLE <i>S</i> | |
| NAME <i>Mary Jane Brown</i> | | 32 NAME | |
| STREET ADDRESS <i>3801 58th Ave. North, #72</i> | | 33 STREET ADDRESS | |
| CITY-ST-ZIP <i>St. Petersburg, FL 33714</i> | | 34 CITY-ST-ZIP | |
| 11 TITLE | | 41 TITLE | |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| 11 TITLE | | 51 TITLE | |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| 11 TITLE | | 61 TITLE | |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

FILED
69 APR 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Joyce Read* *Joyce Read* 3/25/99 (727) 525-2919
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

SHADY OAKS HOMEOWNERS ASSOCIATION

3801 58th Avenue North, Lot # 41
St. Petersburg, Florida 33714

Phone 727-525-2919

April 23, 1999

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314

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Subject: SHADY OAKS HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N95000001250

Attention: Stacy Prather, Document Specialist
Re. Letter Number: 399A00019673

With reference to the payment of the corporation fees for the year 1998. The check #4825896668 issued by MacDill Federal Credit Union, dated January 22, 1998, in the amount of \$61.25 to the order of Department of State, Re: Shady Oaks Homeowner's Assoc. was mailed on that date.

According to your correspondence, you did not receive this payment, however, we have obtained a copy of said check. Enclosed herewith, please find copy of same. In checking their records, it was found that this check was never cleared.

We are therefore sending you an official check #5009116153, dated April 22, 1999, in the amount of \$61.25 payable to the order of Department of State, Re: Joyce Read, Re: Shady Oaks Homeowner's Assoc. to replace the check which was not cashed.

Also enclosed please find an official check #5009880956, dated March 25, 1999, Payable to the Department of State, Re: Joyce Read.

Also enclosed please find Annual Report 98-1999. Document #N95000001250(8)

It is my understanding according to phone conversation with Stacy on today's date, this will clear up the problem of the status of the Corporation of Shady Oaks Homeowner's Association, Inc.

If there is anything further required, please contact me so that we can clear up this matter.

Sincerely,



Joyce Read, President