2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001716

FILED Feb 05, 2004 Secretary of State

Entity Name: SHADY LANE MOBILE HOME PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15400 ROOSEVELT BLVD #624 CLEARWATER, FL 33760 **Current Mailing Address: New Mailing Address:** 15400 ROOSEVELT BLVD #624 CLEARWATER, FL 33760 US FEI Number: 59-3497886 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: SEGIAN, RONALD P SEGIEN, RONALD P 15400 ROOSEVELT BLVD #624 15400 ROOSEVELT BLVD #624 CLEARWATER, FL 33760 CLEARWATER, FL 33760 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: RONALD SEGIEN 02/05/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ONEILL, PEGGY Name: Name: 15400 ROOSEVELT BLVD #608 Address: Address: City-St-Zip: CLEARWATER, FL 33760 US City-St-Zip: Title: () Delete Title: () Change () Addition SEGIEN, RONALD Name: Name: Address: 15400 ROOSEVELT BLVD #424 Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: () Change () Addition CHEVILEAR, LAURA Name: Name: 15400 ROOSEVELT BLVD #103 Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SNODDGRASS, LAURA Name: Address: 15400 ROOSEVELT BLVD #326 Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: () Change () Addition MULLONG, JACK Name: Name: 15400 ROOSEVELT BLVD #221 Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: () Change () Addition SEGIEN, MARGARET Name: Name: Address: 15400 ROOSEVELT BLVD #624 Address: CLEARWATER, FL 33760 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD SEGIEN VP 02/05/2004