2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # N96000003285 1. Entity Name SHADYCREEK PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 2409 ADAGIO WAY 2409 ADAGIO WAY SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E037 (4/06) 01212008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701053 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE YAHRAUS, MATTHEW 2409 ADAĞIO WAY SARASOTA, FL 34231 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SEWELL, LARRY STREET ADDRESS 2412 ADAGIO WAY CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME YAHRAUS, MATTHEW STREET ADDRESS 2409 ADAGIO WAY CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sewell

SIGNATURE:

FILED

<u>941-365-5111</u>