

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001564

FILED
Oct 28, 2005
Secretary of State

Entity Name: SHADY GROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3220 S.E. 3RD AVE
OCALA, FL 34471 US

New Principal Place of Business:

2398 SW 76TH LANE
OCALA, FL 34476 US

Current Mailing Address:

P.O. BOX 5563
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3455422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, DAVID
3220 S.E. 3RD AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

RYAN, PAULA S
2398 SW 76TH LANE
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: PAULA S. RYAN 10/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: COPE, DAVID G
Address: 3220 S.E. 3RD AVE
City-St-Zip: Ocala, FL 34471

Title: PD () Delete
Name: KLAHN, JACK
Address: 2151 NE JACKSONVILLE RD
City-St-Zip: Ocala, FL 34470

Title: T () Delete
Name: ERGLE, GREGORY G
Address: 1860 SW 76 LANE
City-St-Zip: Ocala, FL 34476

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRKLANE, GEORGE
Address: 2397 SW 76TH LANE
City-St-Zip: Ocala, FL 34476

Title: VP (X) Change () Addition
Name: EARGLE, GREG
Address: 1860 SW 76TH LANE
City-St-Zip: Ocala, FL 34476

Title: TRES (X) Change () Addition
Name: RYAN, PAULA
Address: 2398 SW 76TH LANE
City-St-Zip: Ocala, FL 34476

Title: SEC () Change (X) Addition
Name: RUSSELL, TERESA
Address: 2461 SE 76TH LANE
City-St-Zip: Ocala, FL 34476

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: PAULA S. RYAN TRES 10/28/2005

Electronic Signature of Signing Officer or Director Date