2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001564

FILED Mar 02, 2010 Secretary of State

Entity Name: SHADY GROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SHADY GROVE HOMEOWNERS ASSOCIATION SW 76TH LANE

OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

2397 SW 76TH LANE OCALA, FL 34478 US

FEI Number: 59-3455422 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MENTON, TIM
Address: 2291 SW 76TH LANE
City-St-Zip: OCALA, FL 34476

Title: VP

Name: CLEVINGER, SID
Address: 1911SW 76TH LANE
City-St-Zip: OCALA, FL 34476

Title: SEC

Name: GANGLER, KEN
Address: 2133 SW 76TH LANE
City-St-Zip: OCALA, FL 34476

Title: TRES

Name: KIRKLAND, GEORGE Address: 2397 SE 76TH LANE City-St-Zip: OCALA, FL 34476

Title: ASST

 Name:
 RYAN, PAULA S

 Address:
 2398 SW 76TH LANE

 City-St-Zip:
 OCALA, FL 34476

I hereby 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 all other like empowered.

SIGNATURE: GEORGE W. KIRKLAND PRES 03/02/2010