

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005973

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHADY POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

311 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1 S 3RD STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

311 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

1 S 3RD STREET
FERNANDINA BEACH, FL 32034

FEI Number: 59-3685547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASINSKY, BRUCE A
311 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: D
Name: CHARLES, TATUM
Address: 1954 SYCAMORE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: DAVIS, JOHN L
Address: 1 SOUTH THIRD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: WILSON, EDWARD
Address: 1896 S. 14TH STREET, STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P
Name: GRAY, ROBERT
Address: PO BOX 881
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D
Name: GRAY, JOANNA
Address: PO BOX 881
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JOHN L DAVIS

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date