

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007254

FILED
Jan 19, 2009
Secretary of State

Entity Name: SHADY PINES APARTMENTS, INC.

Current Principal Place of Business:

445 31ST STREET N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

445 31ST STREET N
SAINT PETERSBURG, FL 33713

New Mailing Address:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3547490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMATH, GARY
445 31ST STREET N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MACMATH, GARY
445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 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:

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BUSSEY, RUTLAND
Address: 4455 1ST ST. N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: PD () Delete
Name: MISIEWICZ, PAUL V
Address: 1601 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: CLENDENING, CONNIE
Address: 445 31ST STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SD () Delete
Name: POYNTER, SALLY
Address: 445 31ST STREE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: LOTT, MARTIN
Address: 445 31ST ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BUSSEY, RUTLAND
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: PD (X) Change () Addition
Name: MISIEWICZ, PAUL
Address: 445 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: ASD (X) Change () Addition
Name: HUMBURG, JACK
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: STD (X) Change () Addition
Name: POYNTER, SALLY
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D (X) Change () Addition
Name: LOTT, MARTIN
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D () Change (X) Addition
Name: CLENDENING, CONNIE
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PAUL MISIEWICZ

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date