

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001290

FILED
Feb 08, 2005
Secretary of State

Entity Name: SHADY BROOK RANCHES PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4721 N ST BRIDES CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4721 N ST BRIDES CIRCLE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3712308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATT, CLEO
4721 N ST BRIDES CIRCLE
ORLANDO, FL 32812 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 () Delete
Name: CLEO, GLATT
Address: 4721 N ST BRIDES CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: DOUGLAS, JIMMY
Address: 5271 CR 503
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: HIGGINBOTHAM, GENE
Address: 4310 ARLEY PLACE
City-St-Zip: VALRICO, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEO GLATT

D

02/08/2005

Electronic Signature of Signing Officer or Director

Date