2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001290

FILED Feb 06, 2006 Secretary of State

Entity Name: SHADY BROOK RANCHES PROPERTY OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4721 N ST BRIDES CIRCLE ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 4721 N ST BRIDES CIRCLE ORLANDO, FL 32812 FEI Number: 59-3712308 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: GLATT, CLEO 4721 N ST BRIDES CIRCLE ORLANDO, FL 32812 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLEO, GLATT Name: Name: 4721 N ST BRIDES CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: DOUGLAS, JIMMY Name: LANGFORD, TOMMY Address: 5271 CR 503 Address: P O BOX 172 City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: SUMTERVILLE,, FL 33585 Title: () Delete Title: (X) Change () Addition HIGGINBOTHAM, GENE Name: JONES, CASEY Name: 1387 NE 17TH ST Address: 4310 ARLEY PLACE Address: City-St-Zip: VALRICO, FL 33597 City-St-Zip: SUMTERVILLE,, FL 33585

I hereby certify that the information supplied with this filing does not qualify for the 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: CLEO GLATT D 02/06/2006