

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001290

FILED
Jan 29, 2007
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:

1762 NE 17TH ST
SUMTERVILLE, FL 33585 US

Current Mailing Address:

P.O. BOX 172
SUMTERVILLE, FL 33585

New Mailing Address:

P.O. BOX 172
SUMTERVILLE, FL 33585 US

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:

LANGFORD, THOMAS W
1762 NE 17TH ST
SUMTERVILLE, FL 33585 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: THOMAS LANGFORD

01/29/2007

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: LANGFORD, TOMMY
Address: P O BOX 172
City-St-Zip: SUMTERVILLE,, FL 33585

Title: D (X) Delete
Name: JONES, CASEY
Address: 1387 NE 17TH ST
City-St-Zip: SUMTERVILLE,, FL 33585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGFORD, THOMAS W
Address: PO BOX 172
City-St-Zip: SUMTERVILLE, FL 33585

Title: D (X) Change () Addition
Name: JONES, CASEY
Address: 1387 NE 17TH ST
City-St-Zip: SUMTERVILLE,, FL 33585

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 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: THOMAS LANGFORD

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date