

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001290

FILED
Mar 26, 2008
Secretary of State

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

Current Principal Place of Business:

1762 NE 17TH ST
SUMTERVILLE, FL 33585 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172
SUMTERVILLE, FL 33585 US

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:

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

Name and Address of New Registered Agent:

LANGFORD, LAURA A
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: LAURA LANGFORD

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () 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, LAURA A
Address: PO BOX 172
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 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: LAURA LANGFORD

TRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date