

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001290

FILED
Apr 27, 2010
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:

1872 NE 16TH AVE
SUMTERVILLE, FL 33585 US

Current Mailing Address:

P.O. BOX 172
SUMTERVILLE, FL 33585 US

New Mailing Address:

P O BOX 337
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:

LANGFORD, LAURA A
1762 NE 17TH ST
SUMTERVILLE, FL 33585 US

Name and Address of New Registered Agent:

JERNIGAN, KATHI
1872 NE 16TH AVE
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: KATHI JERNIGAN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIN-SHUE, ELEINE A
Address: P O BOX 85
City-St-Zip: COLEMAN, FL 33521

Title: D
Name: GLATT, CLEO
Address: 1434 NE 12TH AVE
City-St-Zip: SUMTERVILLE, FL 33585

Title: D
Name: JERNIGAN, KATHI
Address: 1872 NE 16TH AVE
City-St-Zip: SUMTERVILLE, FL 33585

I hereby 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 all other like empowered.

SIGNATURE: KATHI JERNIGAN

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date