2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001290

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1872 NE 16TH AVE

SUMTERVILLE, FL 33585 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, CASEY

 Address:
 1387 NE 17TH STREET

 City-St-Zip:
 SUMTERVILLE, FL 33585

Title:

 Name:
 GLATT, CLEO

 Address:
 1434 NE 12TH AVE

 City-St-Zip:
 SUMTERVILLE, FL 33585

Title:

 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 04/27/2011