

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002869

FILED
Feb 22, 2012
Secretary of State

Entity Name: SHADOW OAKS II PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5834 LENMAR CT.
HOLIDAY, FL 34690 US

New Principal Place of Business:

5840 LENMAR CT.
HOLIDAY, FL 34690 US

Current Mailing Address:

5834 LENMAR CT.
HOLIDAY, FL 34690 US

New Mailing Address:

5852 LENMAR CT.
HOLIDAY, FL 34690 US

FEI Number: 59-3592238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CARRIE A MRS.
5834 LENMAR CT.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

SMITH, TANYA M MRS.
5852 LENMAR CT.
HOLIDAY, FL 34690 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: TANYA SMITH

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBY, JAMIE MRS.
Address: 5840 LENMAR CT.
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: SKRELUNAS, CHRISTI
Address: 5826 LENMAR CT.
City-St-Zip: HOLIDAY, FL 34690

Title: T
Name: SMITH, TANYA
Address: 5852 LENMAR CT
City-St-Zip: HOLIDAY, FL 34690

Title: S
Name: ROBEY, JAMIE
Address: 5840 LENMAR CT
City-St-Zip: HOLIDAY, FL 34690

Title: D
Name: THEIMANN, ERICH
Address: 5814 LENMAR CT
City-St-Zip: HOLIDAY, FL 34690

Title: D
Name: MANNING, MARY MRS
Address: 5749 LENMAR CT
City-St-Zip: HOLIDAY, FL 34690

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: TANYA SMITH

T

02/22/2012

Electronic Signature of Signing Officer or Director

Date