

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003665

FILED
Feb 28, 2009
Secretary of State

Entity Name: SHADY RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3881 SHADY RIDGE RD
FORT LAUDERDALE, FL 333126203

New Principal Place of Business:

Current Mailing Address:

3881 SHADY RIDGE RD
FORT LAUDERDALE, FL 333126203

New Mailing Address:

FEI Number: 65-0928184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER J
700 E. DANIA BCH BLVD.
DANIA BCH, FL US

Name and Address of New Registered Agent:

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: PD (X) Delete
Name: PRIDISCO, TIMOTHY
Address: 3833 SHADY RIDGE RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD () Delete
Name: STRAUCH, BARRY
Address: 3931 SHADY RIDGE RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD () Delete
Name: COFFMAN, ARNOLD L
Address: 3881 SHADYRIDGE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: STRAUCH, BARRY
Address: 3931 SHADY RIDGE RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ARNOLD COFFMAN

STD

02/28/2009

Electronic Signature of Signing Officer or Director

Date