2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051899

Entity Name: SHADY OAKS MOBILE HOME PARK, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 ATLANTIC ISLE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

201 ATLANTIC ISLE SUNNY ISLES, FL 33160

FEI Number: 01-0692284 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:

DABACH, AMNON

201 ATLANTIC ISLE
SUNNY ISLES, FL 33160 US

DABACH, ZIVA
201 ATLANTIC ISLE
SUNNY ISLES, FL 33160 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: ZIVA DABACH 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DABACH, AMNON
 Name:
 DABACH, ZIVA

 Address:
 201 ATLANTIC ISLE
 Address:
 201 ATLANTIC ISLE

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: D (X) Delete Title: () Change () Addition

 Name:
 DABACH, ZIVA
 Name:

 Address:
 201 ATLANTIC ISLE
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZIVA DABACH D 01/20/2009