

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 11, 1999 8:00 am**  
**Secretary of State**

08-11-1999 90001 025 \*\*\*150.00

**DOCUMENT # P95000085484**

1. Corporation Name

**SHADY OAKS OF CURLEW, INC.**



Principal Place of Business

1889 CURLEW RD.  
PALM HARBOR FL 34683  
US

Mailing Address

95 DEERPATH DR.  
OLDSMAR FL 34677  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3345476

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☒ Yes ☒ No

9. Name and Address of Current Registered Agent

GOODMAN, LESLIE A.  
95 DEERPATH DR.  
OLDSMAR FL 34677

10. Name and Address of New Registered Agent

81 Name

JOHN J. PORRELLO

82 Street Address (P.O. Box Number is Not Acceptable)

940 SPANISH OAKS BLVD

83

84 City

PALM HARBOR

FL

85 Zip Code

34683

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

*John J. Porrello*

(NOTE: Registered Agent signature required when reinstating)

DATE

7/31/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME GOODMAN, LESLIE A  
STREET ADDRESS 95 DEERPATH DR  
CITY-ST-ZIP OLDSMAR FL 34677

TITLE ☐ DELETE

NAME ST PARELLO, JOHN J  
STREET ADDRESS 940 SPANISH OAKS BLVD  
CITY-ST-ZIP PALM HARBOR FL 34683

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*John J. Porrello*

7/31/99 (727) 785-2253

CR2E034 (5/99)

Smither & Associates, Inc.  
APCO Center  
120 East State Street, Suite 105-B  
P.O. Box 446  
Oldsmar, Florida 34677  
Tel: (813) 855-9397  
Fax: (813) 818-0353

PA50000086484  
604059-90801-25

August 5, 1999

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, Fla 32302-1500

RE: Shady Oaks of Curlew, Inc., 59-3345376, "1999" Annual Report.

Dear Division of Corporations:

I have enclosed the annual report for Shady Oaks of Curlew, Inc. for 1999 along with check 2461 for \$150.00 (encs 1 & 2).

Request waiver of any late penalties.

As you will note, the address has changed and the wrong Federal ID Number number was listed on the report. The client has no record of ever receiving the first report.

The client now realize his responsibility to file this report each year, and plans to make an effort to make sure this is done each year on time.

If you have any questions or need more information, please do not hesitate to contact either me or the client.

Thank you.

2 encls  
as

Sincerely,



John Kelly Smither  
President, S&A Inc.

cc: Shady Oaks of Curlew, Inc.