2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729599

FILED Jan 03, 2011 Secretary of State

Entity Name: SHADY DELL CONDOMINIUM ASSOCIATION, INC.

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

3135 SHADY DELL LN, BOX 152 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3135 SHADY DELL LN, BOX 152 MELBOURNE, FL 32935

FEI Number: 59-1586900 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:

EDWARDS, SR, PAUL SEC 3135 SHADY DELL LANE #212 MELBOURNE, FL 32935 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: PD

Name: BARBOUR, EDWARD F
Address: 3135 SHADY DELL LANE #114
City-St-Zip: MELBOURNE, FL 32935

Title: VD

 Name:
 MAJKOWSKI, BRONISLAWA

 Address:
 3135 SHADY DELL LANE #209

 City-St-Zip:
 MELBOURNE, FL 32935

Title: TDSD

 Name:
 EDWARDS, PAUL SR

 Address:
 3135 SHADY DELL LANE #212

 City-St-Zip:
 MELBOURNE, FL 32935

Title: VD

Name: THIN, PHUONG

Address: 3135 SHADY DELL LANE #217 City-St-Zip: MELBOURNE, FL 32935

Title: VD

Name: LANDRE, SARAH A

Address: 3135 SHADY DELL LANE#112 City-St-Zip: MELBOURNE, FL 32935

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: PAUL EDWARDS, SR TDSD 01/03/2011