2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736753

FILED Feb 16, 2011 Secretary of State

Entity Name: SHADOW BROOK CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

6710 ELLENTON-GILLETTE RD. PALMETTO, FL 34220

Current Mailing Address: New Mailing Address:

P.O. 126

PALMETTO, FL 34220126 US

FEI Number: 59-1947686 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:

FAWCETT, CONNIE RCM REALTY GROUP 6710 ELLENTON GILLETTE RD. #320 6371 BUSINESS BLVD SUITE #200 PALMETTO, FL 34221

SARASOTA, FL 34240 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: ALEXANDRA TURNER 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BATEMAN, GEORGETTA Name:

Address: PO BOX 126 PALMETTO, FL 34220

City-St-Zip:

Title:

Name: BEALL, HOMER Address: PO BOX 126

City-St-Zip: PALMETTO, FL 34220

Title:

FAWCETT, CONNIE Name:

6710 ELLENTON GILLETTE RD. #320 Address:

City-St-Zip: PALMETTO, FL 34221

Title: VΡ

Name: CARRARA, RAY

6710 ELLENTON GILLETTE RD., #316 Address:

City-St-Zip: PALMETTO, FL 34221

Title:

ELKINS, MARY Name: PO BOX 126 Address:

PALMETTO, FL 34220 City-St-Zip:

Title:

LEWIS, CAROLYN Name:

Address: 6710 ELLENTON GILLETTE #28 PALMETTO, FL 34221 City-St-Zip:

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: HOMER BEALL T 02/16/2011