2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # 743920** 1. Entity Name 04-05-2006 90155 042 ****61.25 SHADYWOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4500 SHADYWOOD DR 4500 SHADYWOOD DR **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-1912289 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY, #434 **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Addition janice k. olson DAVIS, GENE P NAME NAME 3932 MEELIA DELIVE S 4086 PALM FOREST DR S STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 nuray Beach CITY-ST-ZIP CITY-ST-ZIP V P 7 VPD TITLE Delete MCMAHON, JOSEPH PIANNE HARNER 4307 PALM FOR SO NAME NAME STREET ADDRESS 3678 ARELIA DR S STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP DERRY BEAU & 3244 Delete HILE Addition . Ti Change NAME HAYNES, LINDA O NAME ROSS VALLELY 4144 Pain FolesT DR Elkan BEACN fl 3 STREET ADDRESS 3703 ARELIA DR N STREET ADDRESS CITY-ST-7/P DELRAY BEACH FL 33445 CITY-ST-ZIP Delete TITLE KATHYE TANNER 4240 PALM FOREST OLSON, JANICE K NAME NAME STREET ADDRESS 3952 ARELIA DR S STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP BEAUL A ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. curepens PEGS

SIGNATURE:

FORMER TREAD.

3.21,00

Daytime Phone #

FILED