2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 12, 2007 08:00 AM Secretary of State **DOCUMENT # 743920** 1. Entity Name SHADYWOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4500 SHADYWOOD DR DELRAY BEACH FL 33445 4500 SHADYWOOD DR **DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1912289 Not Applicable Zip Country Ζıp 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 Namo RUBIN, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY., #434 **BOCA RATON FL 33432** 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TD 1111 F ☐ Addition ☐ Change NAME TANNER, KATHY NAME U00000632289 STREET ADDRESS 4240 PALM FOREST DR S STREET ADDRESS 02/21/07-80017-006 61.25 CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE ☐ Defete HHE ☐ Change Addition NAME HARNER, DIANNE NAME STREET ADDRESS STREET ADDRESS 4307 PALM FOREST DR S CITY-ST-7IP **DELRAY BEACH FL 33445** CHY-ST-7IP THE ☐ Delete TITLE □ Change ☐ Addition NAME NAME VALLEY, ROSS STREET ADDRESS STREET ADDRESS 4144 PALM FOREST DR S CHY-SI-ZIP CHY-S1-ZIP **DELRAY BEACH FL 33445** TITLE Delete HHE ☐ Change Addition NAME NAME OLSON, JANICE K STREET ADDRESS STREET ADDRESS 3952 ARELIA DR S CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33445** HHE Delele Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change Addition NAME

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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-SI-7/P