

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743920

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

4500 SHADYWOOD DR  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

4500 SHADYWOOD DRIVE  
DELRAY BEACH, FL 33445

## Current Mailing Address:

4500 SHADYWOOD DR  
DELRAY BEACH, FL 33445

## New Mailing Address:

4500 SHADYWOOD DRIVE  
DELRAY BEACH, FL 33445

FEI Number: 59-1912289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, STEVEN D  
980 N. FEDERAL HWY., #434  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RUBIN, STEVEN D  
980 N. FEDERAL HIGHWAY, #434  
BOCA RATON, FL 33432 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: STEVEN RUBIN

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCADUTO, DOMINIC  
Address: 4326 PALM FOREST DR. S.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD ( ) Delete  
Name: SPLAIN, GARY  
Address: 4150 PALM FOREST DR N.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: BROOKS, MARSHAL  
Address: 3850 ARELIA DR. S.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: HAYNES, LINDA  
Address: 3703 ARELIA DR N.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: MCMAHON, JOE  
Address: 3678 ARELIA DR S.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KLEIN, SYLVIA PRES  
Address: 4325 PALM FOREST DRIVE NORTH  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change ( ) Addition  
Name: DAVIS, GENE VP  
Address: 4086 PALM FOREST DRIVE SOUTH  
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR (X) Change ( ) Addition  
Name: BOURKE, DOLORES DIR  
Address: 4146 PALM FOREST DRIVE SOUTH  
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR (X) Change ( ) Addition  
Name: BELEC, PATTY DIR  
Address: 4221 PALM FOREST DRIVE SOUTH  
City-St-Zip: DELRAY BEACH, FL 33445

Title: TRES (X) Change ( ) Addition  
Name: MCCAFFREY, HUGH TRES  
Address: 4140 PALM FOREST DRIVE NORTH  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC ( ) Change (X) Addition  
Name: GUENTHER, RONNIE L SEC  
Address: 4130 PALM FOREST DRIVE SOUTH  
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYLVIA KLEIN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date