

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754684

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHADYWOOD VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT INC
14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2022444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIAIY, CARLOS A
2301 N.W. 87TH AVENUE
SUITE 501
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: VELASCO, PASTOR
Address: C/O MMI 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: ZWEIG, ILENE
Address: C/O MMI 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: HELTMAN, ALFRED
Address: C/O MMI 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: RIMLAND, ELIAS
Address: C/O MMI 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: ESPINOSA, ALIETTE
Address: C/O MMI 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GARCIA, ILIANA
Address: C/O MMI 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: PASTOR VELASCO

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date