

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N05000003428

Entity Name: SHADY PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

76777 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

C/O CENTURY 21 ALL KEYS
1720 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4702946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JENNIFER
1720 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 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 () Delete
Name: SANCHEZ, RALPH
Address: 1720 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: VSD () Delete
Name: SANCHEZ, DANIEL
Address: 1720 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: SANCHEZ, ROSE
Address: 1720 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH SANCHEZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date