2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003911

FILED Apr 26, 2005 Secretary of State

Entity Name: GINGER POINTE AT SHADOW WOOD NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SOUTHWEST PROPERTY MGMT INDEPENDENT MANAGEMENT LLC 1044 CASTELLO DR. -STE 206 27499 RIVERVIEW CENTER BLVD BONITA SPRINGS, FL 34134

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

SOUTHWEST PROPERTY MGMT INDEPENDENT MANAGEMENT LLC 1044 CASTELLO DR. -STE 206 27499 RIVERVIEW CENTER BLVD NAPLES, FL 34116 BONITA SPINGS, FL 34134

FEI Number: 65-0949579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MGMT CORP. INDEPENDENT MANAGEMENT LLC 1044 CASTELLO SR 27499 RIVERVIEW CENTER BLVD #206 #207 NAPLES, FL 34103 US BONTIA SPRINGS, FL 34134 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: SUSAN DELGADO 04/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PAQUETTE, MICHAEL LEWIS, GREG Name: Name:

10152 GINGER PT. CT. Address: 1024 GINGER PT. CT. Address: City-St-Zip: BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition

LEWIS, GREG Name: HENNEBERRY, PAUL Name: Address: 1024 GINGER PT. CT. Address: 10112 GINGER POINTE CT City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: () Change () Addition

YOUNG, LILLIAN Name: Name: 10041 GINGER PT. CT. Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

SOCHA, DAVID Name: Name: 10097 GINGER PT. CT. Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

HENNEBERRY, PAUL Name: Name: 10112 GINGER POINTE CT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG LEWIS Ρ 04/26/2005