2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # P92000010962 Secretary of State 1. Entity Name SHADOW BROOK WATER AND SEWER MANAGEMENT, INC. Principal Place of Business Mailing Address 6710 ELLENTON GILLETTE RD., #400 P.O. BOX 126 PALMETTO FL 34220 PALMETTO FL 34221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3163919 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FREEDOM PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 1720 MANATEE AVE **BRADENTON FL 34205** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE Delete FAWCETT, MICHAEL NAME NAME U00000056171 02/19/04-80009-009 150.00 6710 ELLENTON-GILLETTE RD #320 STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY -ST-ZIP Change TILE ☐ Delete Addition LUCEY, ROBERT NAME NAME STREET ADDRESS 6710 ELLENTON GILLETTE #326 STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP PALMETTO FL 34221 Change ☐ Delete Addition TITLE TITLE NAME NAME SHELLEY, DEAN STREET ADDRESS STREET ADDRESS 6710 ELLENTON GILLETTE RD 56 CITY-ST-ZIP CITY - ST- ZIP PALMETTO FL 34221 ☐ Delete TITLE ☐ Change Addition TITLE REEVE, CECIL B. NAME NAME 6710 ELLENTON-GILLETTE RD #89 STREET ADDRESS STREET ADDRESS PALMETTO FL CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Addition τετιε WEIH. ROBERT NAME NAME 6710 ELLERION GILLETTE 126 STREET ADDRESS STREET ADDRESS PALMETTO FL CITY-ST-7/P CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all other like proprieted.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/04 941-729-7091
Date Daytime Phone #

FILED