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May 03, 2004 8:00 am
Secretary of State
05-03-2004 91068 023 ****61.25

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

94082978

DOCUMENT # 743920

1. Entity Name
SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
4500 SHADYWOOD DR DELRAY BEACH, FL 33445	4500 SHADYWOOD DR DELRAY BEACH, FL 33445

04162004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1912289 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUBIN, STEVEN D 980 N. FEDERAL HWY., #434 BOCA RATON, FL 33432	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JOHNSON, WOODY 3691 ARLIA DR. N. DELRAY BEACH, FL 33445	☒ Delete	PD Michael Levenson 3754 Arelia Dr. S. Delray Beach, Fl. 33445	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD SCHNEIDER, LINDA 4218 PALM FOREST DR. S DELRAY BEACH, FL 33445	☒ Delete	VPD Gene Davis 4086 Palm Forest Dr. S. Delray Beach Fl. 33445	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HAYNES, LINDA 3703 ARELIA DR. N. DELRAY BEACH, FL 33445	☒ Delete	SD Sylvia Klein 4325 Palm Forest Dr. N Delray Beach Fl. 33445	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HARDENBERGH, THOMAS D 4338 PALM FOREST DR. N. DELRAY BEACH, FL 33445	☒ Delete	TD Richard Battin 3747 Arelia Dr. S. Delray Beach, Fl. 33445	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard L Battin 04/29/04 561 495 9555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #