

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743920

FILED
Jan 15, 2010
Secretary of State

Entity Name: SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4500 SHADYWOOD DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

GULFSTREAM MANAGEMENT SERVICES
1500 GATEWAY BLVD. SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

4500 SHADYWOOD DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

GULFSTREAM MANAGEMENT SERVICES
1500 GATEWAY BLVD. SUITE 220
BOYNTON BEACH, FL 33426

FEI Number: 59-1912289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D
980 N. FEDERAL HIGHWAY, #434
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VICTORY ACCOUNTING SERVICES
1500 GATEWAY BLVD.
SUITE 220
BOYNTON BEACH, FL FL 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: VICKI FEICHT

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLEIN, SYLVIA PRES
Address: 4325 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: DAVIS, GENE VP
Address: 4086 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR
Name: BOURKE, DOLORES DIR
Address: 4146 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR
Name: BELEC, PATTY DIR
Address: 4221 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: TRES
Name: MCCAFFREY, HUGH TRES
Address: 4140 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: GUENTHER, RONNIE L SEC
Address: 4130 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

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: BRENT THERIAULT

MGR

01/15/2010

Electronic Signature of Signing Officer or Director

Date