

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004551

FILED
Mar 11, 2011
Secretary of State

Entity Name: SHADOWOOD II, INC.

Current Principal Place of Business:

464 SW FOURTH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

307 SW 5TH STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

307 SW 5TH STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

307 SW 5TH STREET
FT LAUDERDALE, FL 33315

FEI Number: 65-0519468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNE, M.E.
8800 NW 35 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TOWNE, M.E.
8798 NW 35 STREET
CORAL SPRINGS, FL 33065 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARRETT, ROBERT
Address: 1601 SW 12 COURT
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D
Name: WILLIAMS, WYONIA
Address: 819 NW 3 ST. #12
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: O
Name: TOWNE, MARY ELEANOR
Address: 8798 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS
Name: THORNTON, LYNN
Address: 118 SW 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DP
Name: ANTOL, MICHAEL
Address: 3662 NW 22 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: O
Name: FOUNTAINE, KENNETH M
Address: 3518 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KENNETH FOUNTAINE

ED

03/11/2011

Electronic Signature of Signing Officer or Director

Date