2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000004551

Entity Name: SHADOWOOD II, INC.

Current Principal Place of Business:

605 SW 4TH AVENUE FT LAUDERDALE, FL 33315

Current Mailing Address:

P.O. 14844

FT LAUDERDALE, FL 33315 US

FEI Number: 65-0519468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOWNE, M.E. 3520 COCO LAKES DRIVE COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

FILED Jul 24, 2013

Secretary of State CC9564119675

Officer/Director Detail:

Title D Title DS

Name GARRETT, ROBERT Name WILLIAMS, WYONIA
Address 1601 SW 12 COURT Address 819 NW 3 ST. #12

City-State-Zip: FT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33311

Title O Title DIRECTOR

NameTOWNE, MARY ELEANORNameWESTERHOFF, LOISAddress3520 COCO LAKES DRIVEAddress1121 SW 31 STREET

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: FORT LAUDERDALE FL 33315

Title F

Name FOUNTAINE, KENNETH M
Address 3518 DUNES VISTA DRIVE
City-State-Zip: POMPANO BEACH FL 33069

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: MARY ELEANOR TOWNE

OFFICER

07/24/2013