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Jan 14, 2002 8:00 am **DOCUMENT # 730499** Secretary of State 01-14-2002 90016 030 ****61.25 SHADOWLAWN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 923 22ND PLACE 923 22ND PLACE 902021 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable .Zip . __Cauntry_ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROMEO, EUGENE M 923 22ND PLACE, APT. 220 VERO BEACH FL 32960 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE. ... 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VINCENTI, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 923 22ND PLACE, APT. 112 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINTER, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 923,22ND.PL.# 201 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 TITLE **VPD** TITLE ☐ Change ☐ Addition ☐ Delete SMITH, DEAN A NAME NAME STREET ADDRESS STREET ADDRESS 135 POMEROY AVE CITY-ST-ZIP CRYSTAL LAKE IL 60014 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition SLIMAK, HENRIETTA NAME NAME STREET ADDRESS 923 22ND PLACE, APT. 116 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMEO, EUGENE M NAME NAME STREET ADDRESS 923 22ND PLACE, APT. 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

ZE BEQUIRED