2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730499

Apr 30, 2010 Secretary of State

Entity Name: SHADOWLAWN CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

923 22ND PLACE

101

VERO BEACH, FL 32960

New Mailing Address: Current Mailing Address:

923 22ND PLACE 923 22ND PLACE

VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 59-1619366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMEO, EUGENE M SMITH, MICHAEL D 923 22ND PLACE, A-220 923 22ND PLACE, A-220

VERO BEACH, FL 32960 US VERO BEACH, FĹ 32960 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.

04/30/2010 SIGNATURE: MICHAEL D. SMITH

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

SMITH, DEAN A Name: Address: 135 POMEROY AVE City-St-Zip: CRYSTAL LAKE, IL 60014

Title:

Name: SLIMAK, HENRIETTA Address: 923 22ND PLACE, APT, 116 City-St-Zip: VERO BEACH, FL 32960

Title: SEC

MCGUIGAN, ANN Name: Address: P.O. BOX 96 City-St-Zip: DRESDEN, NY 14441

Title: TRS

Name: SMITH, MICHAEL Address: 923 22ND PL, APT 109 City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL D. SMITH **TRS** 04/30/2010