2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733103

FILED Mar 20, 2007 Secretary of State

Entity Name: SHADY DELL II CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-1652406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, JAMES W JR. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DPT () Delete Title: VPD

Name: MOTT, ROBERT Name: MOTT, ROBERT

Address: 3135 SHADY DELL LANE # 238

 Address:
 3135 SHADY DELL LANE, # 238
 Address:
 3135 SHADY DELL LANE #238

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: DVP () Delete Title: PD (X) Change () Addition Name: WRIGHT, THOMAS Name: RAIMONDI, DAVID

Name: WRIGHT, THOMAS Name: RAIMONDI, DAVID
Address: 3135 SHADY DELL LANE, # 239 Address: 3135 SHADY DELL LANE #138
City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete Title: STD (X) Change () Addition

 Name:
 DARCH, JOHN
 Name:
 WARTHLING, MARK

 Address:
 3135 SHADY DELL LANE., #230
 Address:
 3135 SHADY DELL LANE #228

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: DS (X) Delete Title: () Change () Addition

 Name:
 MASON, THERESA
 Name:

 Address:
 3135 SHADY DELL LANE, # 139
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID RAIMONDI PD 03/20/2007