2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736753

FILED Mar 03, 2010 Secretary of State

Entity Name: SHADOW BROOK CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

6710 ELLENTON-GILLETTE RD. PALMETTO, FL 34220 US

Current Mailing Address: New Mailing Address:

P.O. 126

PALMETTO, FL 34220126 US

FEI Number: 59-1947686 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:

ROTH, LINDA FAWCETT, CONNIE

6710 ELLENTON GILLETTE RD. #9 6710 ELLENTON GILLETTE RD. #320 PALMETTO, FL 34221 US PALMETTO, FL 34221 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: CONNIE FAWCETT 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AT

Name: COOLEN, ERNIE

Address: 6710 ELLENTON GILLETTE #052

City-St-Zip: PALMETTO, FL 34222

Title: 7

Name: ZILLMAN, RON

Address: 6710 ELLENTON GILLETTE RD #120

City-St-Zip: PALMETTO, FL 34221

Title: F

Name: FAWCETT, CONNIE

Address: 6710 ELLENTON GILLETTE RD. #320

City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: CARRARA, RAY

Address: 6710 ELLENTON GILLETTE RD., #316

City-St-Zip: PALMETTO, FL 34221

Title:

Name: BRAMMER, VERNA

Address: 6710 ELLENTON GILLETTE RD. #26

City-St-Zip: PALMETTO, FL 34221

Title: S

Name: LEWIS, CAROLYN

Address: 6710 ELLENTON GILLETTE #28
City-St-Zip: PALMETTO, FL 34221

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: CONNIE FAWCETT P 03/03/2010