2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736753

Feb 03, 2012 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

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:

RCM REALTY GROUP 6371 BUSINESS BLVD **SUITE #200** SARASOTA, FL 34240 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:

BATEMAN, GEORGETTA Name:

Address: PO BOX 126 City-St-Zip: PALMETTO, FL 34220

Title:

Name: HALLIDAY, GORDON

Address: 6710 ELLENTON GILLETTE RD., #296

City-St-Zip: PALMETTO, FL 34221

Title:

FAWCETT, CONNIE Name:

6710 ELLENTON GILLETTE RD. #320 Address:

City-St-Zip: PALMETTO, FL 34221

Title: VΡ

Name: EWAIN, LARRY

6710 ELLENTON GILLETTE RD., #210 Address:

City-St-Zip: PALMETTO, FL 34221

Title:

ALSPAUGH, JOYCE Name:

6710 ELLENTON GILLETTE RD., #278 Address:

City-St-Zip: PALMETTO, FL 34221

Title:

LEWIS. CAROLYN Name:

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

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: GEORGETTA BATEMAN AT 02/03/2012