

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743920 (1)

1. Corporation Name
SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 4500 SHADYWOOD DR DELRAY BEACH FL 33445
Mailing Address: 4500 SHADYWOOD DR DELRAY BEACH FL 33445

3. Date Incorporated or Qualified: 08/15/1978
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 59-1912289
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: RUBIN, STEVEN D, 980 N. FEDERAL HWY., #434, BOCA RATON FL 33432
10. Name and Address of New Registered Agent: (81) Name, (82) Street Address, (83) City, (84) City, (85) Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: BICE, JEAN C. STREET ADDRESS: 4150 PALM FOREST DR. N CITY-ST-ZIP: DELRAY BEACH FL	1.1 TITLE	Change Addition
TITLE: VD	NAME: GOGGIN, JAMES F. STREET ADDRESS: 3727 ARELIA DRIVE S. CITY-ST-ZIP: DELRAY BEACH FL	2.1 TITLE	Change Addition
TITLE: SD	NAME: HARDENBERGH, THOMAS STREET ADDRESS: 4338 PALM FOREST DR. S. CITY-ST-ZIP: DELRAY BEACH FL	3.1 TITLE	Change Addition
TITLE: TD	NAME: MCCOLLOM, JOHN S. STREET ADDRESS: 3750 ARELIA DRIVE N. CITY-ST-ZIP: DELRAY BEACH FL	4.1 TITLE	Change Addition
TITLE: D	NAME: HALLERBERG, KARL STREET ADDRESS: 4094 PALM FOREST DRIVE S. CITY-ST-ZIP: DELRAY BEACH FL	5.1 TITLE	Change Addition
TITLE: D	NAME: PYTOSKY, JACK STREET ADDRESS: 3715 ARELIA DRIVE N. CITY-ST-ZIP: DELRAY BEACH FL	6.1 TITLE	Change Addition
		VD Chiavelli, Frank 3805 Arelia Drive North DeLray Beach FL.	Change Addition
		SD Thomas, Francis J 3835 Arelia Drive South DeLray Beach FL.	Change Addition
		D Muser Daniel 3744 Arelia Drive South DeLray Beach FL.	Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Daniel Muser Sec. 3/14/96 (407) 499-0469

CR2E037 (12/95)