2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am § Secretary of State DOCUMENT # **743920** 1. Entity Name 04-11-2002 90782 013 ****61.25 SHADYWOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 45000 HADYWOOD DR 4500 SHADYWOOD DR DERAY BEACH FL 33445 - SAME -DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1912289 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 'Rubin, steven d 980 N. FEDERAL HWY., #434 **BOCA RATON FL 33432** City Zip Code 8. 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRES. D TITLE PD Change Delete TITLE ☐ Addition HETER, EDWARD V. NAME Weir, Edwin NAME 4077 PALM FOREST DR. N. STREET ADDRESS STREET ADDRESS 4240 PALM FORESTER DR. N. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** V.PRES. D Delete TITLE DIOU, LAWRENCE J. NAME **BLATT, IRVING** NAME 3807 ARELIA DR. N. STREET ADDRESS STREET ADDRESS 3752 ARELIA DRIVE SOUTH CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 **DELRAY BEACH FL 33445** TITLE Delete TITLE HARNER, DIANNE NAME KERRIGAN, NANCY NAME 4307 PALM FOREST DR. N. STREET ADDRESS STREET ADDRESS 3919 ARELIA DS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 REAS. D MChange -**DELRAY BEACH FL 33445** TREAS. TITLE Delete TITLE HARDENBERGH THOMAS D. MCCOLLOM, JOHN S. NAME NAME 4338 PALM FOREST DR. S. STREET ADDRESS STREET ADDRESS 3750 ARELIA DRIVE N. CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33445 **DELRAY BEACH FL** ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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