

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743920

FILED
Apr 06, 2009
Secretary of State

Entity Name: SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4500 SHADYWOOD DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

4500 SHADYWOOD DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

4500 SHADYWOOD DR
DELRAY BEACH, FL 33445

New Mailing Address:

4500 SHADYWOOD DRIVE
DELRAY BEACH, FL 33445

FEI Number: 59-1912289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D
980 N. FEDERAL HWY., #434
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUBIN, STEVEN D
980 N. FEDERAL HIGHWAY, #434
BOCA RATON, FL 33432 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: STEVEN RUBIN

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCADUTO, DOMINIC
Address: 4326 PALM FOREST DR. S.
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD () Delete
Name: SPLAIN, GARY
Address: 4150 PALM FOREST DR N.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BROOKS, MARSHAL
Address: 3850 ARELIA DR. S.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: HAYNES, LINDA
Address: 3703 ARELIA DR N.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MCMAHON, JOE
Address: 3678 ARELIA DR S.
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEIN, SYLVIA PRES
Address: 4325 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: DAVIS, GENE VP
Address: 4086 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR (X) Change () Addition
Name: BOURKE, DOLORES DIR
Address: 4146 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR (X) Change () Addition
Name: BELEC, PATTY DIR
Address: 4221 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: TRES (X) Change () Addition
Name: MCCAFFREY, HUGH TRES
Address: 4140 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC () Change (X) Addition
Name: GUENTHER, RONNIE L SEC
Address: 4130 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify 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: SYLVIA KLEIN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date