2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743920

FILED Jan 06, 2011 Secretary of State

Entity Name: SHADYWOODS HOMEOWNERS' ASSOCIATION, INC.

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

GULFSTREAM MANAGEMENT SERVICES 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

GULFSTREAM MANAGEMENT SERVICES 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL 33426

FEI Number: 59-1912289 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:

VICTORY ACCOUNTING SERVICES 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL FL 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:

Title: PRES

Name: KLEIN, SYLVIA PRES

Address: 4325 PALM FOREST DRIVE NORTH City-St-Zip: DELRAY BEACH, FL 33445

Title: VF

Name: DAVIS, GENE VP

Address: 4086 PALM FOREST DRIVE SOUTH City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR

Name: BOURKE, DOLORES DIR
Address: 4146 PALM FOREST DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR

Name: BELEC, PATTY DIR

Address: 4221 PALM FOREST DRIVE SOUTH City-St-Zip: DELRAY BEACH, FL 33445

Title: TRES

Name: MCCAFFREY, HUGH TRES
Address: 4140 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445

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

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: SCOTT STRALEAU MGR 01/06/2011