

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753177

FILED
Apr 07, 2011
Secretary of State

Entity Name: SHADOW RIDGE VILLAS AT WELLINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2238723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT-CORTEZ, P.A.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: RIES, DARCY
Address: 1252 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: NOWAK, ALAN
Address: 1133 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: BOLET, EUGENIA
Address: 1256 WHITE PINE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ALAN NOWAK

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date