

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754790

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHADOWBAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD #214
WINTER PARK, FL 32792

New Principal Place of Business:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792

Current Mailing Address:

C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD #214
WINTER PARK, FL 32792

New Mailing Address:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792

FEI Number: 59-0214451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA, ROBERT
C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD. #214
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 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: ROBERT HARA

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALRYMPLE, RICK
Address: 212 MONTEREY ISLE NORTH
City-St-Zip: LONGWOOD, FL 32779

Title: VPD () Delete
Name: ZIRKEL, JAMES
Address: 219 MONTEGO INLET BAY
City-St-Zip: LONGWOOD, FL 32779

Title: SD () Delete
Name: YANOVITCH, TERI
Address: 224 S. SHADOW BAY BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: TD () Delete
Name: VOSS, SHARON
Address: 195 S. MONTEREY ISLE BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: BLOODSWORTH, DENISE
Address: 213 N. MONTEREY ISLE BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: MELILLO, JOANNE
Address: 218 N. MONTEREY ISLE BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOSA, FABIO
Address: 231 S. SHADOWBAY BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: VPD (X) Change () Addition
Name: MELILLO, JOANNE
Address: 218 N. MONTEREY ISLE BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZIRKEL, JAMES
Address: 219 MONTEGO INLET BLVD
City-St-Zip: LONGWOOD, FL 32779

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: FABIO ESPINOSA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date