2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754790

FILED Apr 26, 2010 Secretary of State

Entity Name: SHADOWBAY HOMEOWNERS' ASSOCIATION, INC.

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

931 S. SEMORAN BLVD. 931 S. SEMORAN BLVD.

SUITE # 214 SUITE # 214

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

931 S. SEMORAN BLVD. 931 S. SEMORAN BLVD.

SUITE # 214 SUITE # 214

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

FEI Number: 59-0214451 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ESPINOSA, FABIO

Address: 231 S. SHADOWBAY BLVD. City-St-Zip: LONGWOOD, FL 32779 US

Title: VP/D

Name: ZIRKEL, JAMES

Address: 219 MONTEGO INLET BLVD. City-St-Zip: LONGWOOD, FL 32779 US

Title: S/D

 Name:
 BRIGHT, BONNIE L

 Address:
 233 S. SHADOWBAY BLVD.

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: T/D

Name: VOSS, SHARON

Address: 233 S. SHADOWBAY BLVD. City-St-Zip: LONGWOOD, FL 32779 US

Title:

Name: BLOODSWORTH, DENISE
Address: 213 N. MONTERERY ISLE BLVD.
City-St-Zip: LONGWOOD, FL 32779 US

Title:

 Name:
 YANOVITCH, TERI

 Address:
 224 S. SHADOWBAY BLVD.

 City-St-Zip:
 LONGWOOD, FL 32779 US

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: FABIO ESPINOSA PRES 04/26/2010