2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2004 08:00 AM **DOCUMENT # 757964** Secretary of State 1. Entity Name SHADOW WOOD VILLAS ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 77-1722 CORAL SPRINGS FL 33077-1722 P O BOX 77-1722 CORAL SPRINGS FL 33077-1722 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2145889 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTONATO, MICHAEL 9600 SHADOW WOOD CT. Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstablig) DATE Make Check Payable to FILE NOW; FEE 15 \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TATE F ☐ Change Addition EPSTEIN, RORY NAME NAME 9584 SHADOW WOOD LANE U00000060953 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 02/23/04-80059-009 61.25 CITY-ST-ZIP CITY-ST-ZIP SID TITLE ☐ Delete IINE ☐ Change ☐ Addition GRILLO, NOEL 松林艇 NAME 9501 SHADOW WOOD LANE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition FORTUNATO, MICHAEL MARKE NAME 9600 SHADOW WOOD COURT STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 33717 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEE Change Addition NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/18/04 954-341-3130

FILED