

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757964

FILED
Mar 18, 2009
Secretary of State

Entity Name: SHADOW WOOD VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

9501 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 77-1722
CORAL SPRINGS, FL 330771722 US

New Mailing Address:

9501 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2145889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATO, MICHAEL
9600 SHADOW WOOD CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GRILLO, NOEL
9501 SHADOW WOOD LANE
CORAL SPRINGS, FL 33071 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: NOEL GRILLO

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: EPSTEIN, RORY
Address: 9584 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: GRILLO, NOEL
Address: 9501 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: FORTUNATO, MICHAEL
Address: 9600 SHADOW WOOD COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: RUDNICK, ALAN
Address: 346 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: VPD (X) Change () Addition
Name: DUTTON, BRANT
Address: 481 SHADOW WOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALAN RUDNICK

MD

03/18/2009

Electronic Signature of Signing Officer or Director

Date