

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758659

FILED
Mar 20, 2012
Secretary of State

Entity Name: SHADOW WOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROP. MGT.
7932 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROP. MGT.
7932 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0030655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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 KAYE

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEWITT, SUSAN
Address: 8500 SHADOW COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: JUST, CHESTER
Address: 8501 SHADOW CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: OLMSTEAD, MARILYN
Address: 8572 SHADOW COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: MARMORATO, LISA
Address: 4 GRAY COURT
City-St-Zip: MANALAPAN, NJ 07726

Title: T
Name: HAWKINS, JANE
Address: 8559 SHADOW COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: JANE HAWKINS

T

03/20/2012

Electronic Signature of Signing Officer or Director

Date