2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764735

Apr 21, 2007 Secretary of State

Entity Name: SHORE WOODS CONDOMINIUM ASSOCIATION, INC.

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

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 US

FEI Number: 59-2395861 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:

CARROLL, GLENN R & P PROPERTY MANAGEMENT C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD S 265 AIRPORT RD S NAPLES, FL 34104 US NAPLES, FL 34104 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: GLENN CARROLL 04/21/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SPADA, JANET FREESE, MICHAEL Name: Name: 64 4TH STREET #D-103 Address: 64 4TH STREET #B-203 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

() Delete Title: Title: (X) Change () Addition CORCORAN, JEANNE Name: CORCORAN, JEANNE Name: Address: 64 4TH STREET #C-207 Address: 64 4TH STREET #D-204

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition WALDSCHMIDT, ROLF WALDSCHMIDT, ROLF Name: Name:

64 4TH ST #D108 64 4TH ST #D108 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

() Delete VPD Title: VPD

Title: (X) Change () Addition RUZEVICH, ELLEN Name: MICHAEL, JAY Name:

Address: 64 4TH STEET #B-203 Address: P O BOX 404 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: LIVINGSTON, IL, FL 62058

Title: () Delete Title: (X) Change () Addition

THOMAS, TINA TOPPING, JOLENE Name: Name: 64 4TH STREET B-106 64 4TH STREET A-208 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL **PRES** 04/21/2007