2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005696

FILED Apr 10, 2006 Secretary of State

Entity Name: HAWTHORNE AT SHADOW WOOD NEIGHBORHOOD ASSOCIATION, INC.

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

9240 MARKET PLACE STE 101 26025 CLARKSTON DRIVE FT. MYERS, FL 33913 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

1044 CASTELLO DRIVE
SUITE #206
NAPLES, FL 34103

26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 02-0592404 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:

SOUTHWEST PROPERTY MGMT CORP

1044 CASTELLO DRIVE SUITE 206

NAPLES, FL 34103 US

BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 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 R. RAUBOLT 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROSSI, JARVES
 Name:
 RICHARD, BOE

Address: 9085 WINDSUEPT DR Address: 9017 WINDSUEPT DR
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete Title: VP (X) Change () Addition Name: CASTLEBERRY, ROBERT Name: ELLIOTT, JERRY

Address: 9115 WINDSWEPT DR. Address: 9102 WINDSWEPT DR. City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

 Name:
 ROSSI, CATHY
 Name:
 ROSSI, CATHY

 Address:
 9085 WINDSWEPT DR.
 Address:
 9085 WINDSWEPT DR.

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

Title: T () Delete Title: () Change () Addition

 Name:
 MORAGHON, THOMAS
 Name:

 Address:
 9036 WINDSWEPT DR
 Address:

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

Title: D () Delete Title: () Change () Addition

 Name:
 SANTORO, RICHARD
 Name:

 Address:
 9015 WINDSWEPT DR
 Address:

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

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: RICARD BOE P 04/10/2006