2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001557

FILED Mar 14, 2011 Secretary of State

Entity Name: SHADOW WOOD PRESERVE BAY WOODS CONDOMINIUM ASSOCIATION, INC.

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

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US

FEI Number: 56-2321301 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:

STERLING PROPERTY SERVICES STERLING PROPERTY SERVICES LLC 27180 BAY LANDING DR 27180 BAY LANDING DR

SUITE 4 SUITE 4

BONITA SPRINGS, FL 34135 US 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: JOHN O'GORMAN 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SAWATZKY, DANIEL

Address: 18900 BAY WOODS LAKE DR, #101

City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: SUNDQUIST, PAUL

Address: 18920 BAY WOODS LAKE DR, #202

City-St-Zip: FORT MYERS, FL 33908

Title: DS

Name: PAUWELS, JOANN

Address: 7060 BAY WOODS LAKE DR, #101

City-St-Zip: FORT MYERS, FL 33908

Title: DT

Name: SORGI, JOSEPH

Address: 18911 BAY WOODS LAKE DR, #203

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: FLAVIN, JOHN

Address: 18920 BAY WOODS LAKE DR, #102

City-St-Zip: FORT MYERS, FL 33908

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: DANIEL SAWATZKY DP 03/14/2011