2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90083 023 ****61.25

4/11/07

Date

MANAGER

234-947-4552

Daytime Phone #

DOCUMENT # N02000006546

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



| CONDOMINATION ASSOCIATION, INC. | | | | | | | 11.5 | | | | | | |
|--|---|---------------------------------|------------|--|-------|---|---|---|---------------------|--------------|-------------------------|-------------------|--|
| 8430 ENTERPRISE CIRCLE, SUITE 100 | | | | Mailing Address 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202-4108 | | | | 400' | 75854 | | | | |
| | | | T = 1.7.97 | | | | - | | | | | | |
| | | | | 3. Mailing Address 27800 OLD H RD | | | | | | | | B1 B1 L1 L1 | |
| Suite, Apt. | | Suite, Apt. #, etc. | | | | | 03122007 | OL ND | ODDECOT (| 10100\ | | | |
| | | | | | | | | 03122007 | Chg-NP | CR2E037 (| 12/06) | | |
| City & State | | City & State BONITA SPRINGS, | | | S, FL | | 4. FEI Number 56-2321 | | | | olied For Applicable | | |
| Zip | Country | | | Zip Co | | | 5. Certificate of Status Desired \$8.75 Ac | | | | | | |
| 34132 | 34135 USA | | | 34 135 U | | | 7. Name and Address of New Registered Agent | | | | | | |
| 6. Name and Address of Current Registered Agent Name | | | | | | | | | | | | | |
| SPENCER, MARC I 877 EXECUTIVE CENTER DRIVE W., SUITE 205 | | | | | | Name STERLING PROPERTY SERVICES Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| ST. PETERSBURG, FL 33702-2472 | | | | | | | | DO OLD Y | | | | | |
| City | | | | | | | | TA CPR | | FL | Zio Code | 175 | |
| 8. 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. I am familiar with, and accept | | | | | | | | | | | | | |
| the obligations of registered agent. | | | | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstaing) DATE | | | | | | | | | | | | 7 | |
| Signates, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2007 9. Election Campa Trust Fund Cont | | | | | | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | | ADDITIONS/CHA | NGES TO OFFICER | RS AND DIREC | TORS IN | 10 | |
| TITLE | DVP | | | Delete کر | TITL | | DP | | 4 - | | Change | Addition | |
| NAME Street Address | SMITH, ALAN B | | | | | et adoress | PEI | CRY MI | WOODS L | AKE D | 2 # | 201 | |
| CITY-ST-ZIP | 8430 ENTÉRPRISE CIRCLE STE 100 BRADENTON, FL 342024108 | | | | | -ST-ZIP | 101 ET | MULTOT | FL 3390 | λ λ | • • | | |
| TITLE | DP | | | Delete | | TLE DV | | - MAC () | | | Change | Addition | |
| NAME | | RE, JAMES A | | N Dates | | | SUMBOUIST, PAUL | | | | | | |
| STREET ADDRESS | 11021 CO | RSIA TRIESTE WAY | | s | | | 189 | 20 BAY WOODS LAKE OR . # 202 | | | | | |
| CITY-ST-ZIP | BONITA S | PRINGS, FL 34135 | | C | | | FT. | MYERS | FL 3390 | <u> </u> | | | |
| TITLE | AS | | | Delete | TITL | | DST | | | | Change | Addition | |
| NAME | SPENCER, MARC I 877 EXECUTIVE CENTER DRIVE W., SUITE 205 | | | | | ET ADDRESS | FLA | FLAVIN, JOHN 18920 BAY WOODS LAKE DR. # 10 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | ST. PETERSBURG, FL. 337022472 | | | | | -ST-ZiP | 184. 67 | 20 BAY | FL 3390 | 7 | • • • | | |
| TITLE | DS | | | Delete | TITL | | Г | | | | Change | Addition | |
| NAME | FICHTER, | THOMAS | | p books | NAM | | ر 20ء | VILLE, 7 | THOMAS 2000s LAK | | 4- | _ | |
| STREET ADDRESS | 11021 CORSIA TRIESTE WAY | | | | STR | ET ADDRESS | 707 | O BAY'U | 1000s LAC | LE C1, | 11 20 | 2. | |
| City-St-ZIP | BONITA S | PRINGS, FL 34135 | | | CITY | -ST-ZIP | F7. | MYERS, | FL 3390 | > <u>8</u> | | | |
| TITLE | T | | | t ☑ Delete | TITL | | D | _ | | _ | Change | Addition | |
| NAME CTRCCT ADDRESS | COHEN, ANN S 877 EXECUTIVE CENTER DRIVE W., SUITE 205 | | | | NAM | eet address | WIL | LIAMS, | CAROLYN UOODS LA | reno. | # 101 | | |
| STREET ADDRESS CITY-ST-ZIP | ST. PETERSBURG, FL 33702 | | | | | -ST-ZIP | FT. | MYERS. | FL 3390 | Y Dr. | | | |
| TITLE | | | | Delete | TITL | E | | | | | Change | Addition | |
| NAME | 1 | | | | NAM | | | | | | | | |
| STREET ADDRESS | 1 | | | | | ET ADDRESS | | | | | | | |
| CITY-ST-ZIP |) | | | | | -ST-ZIP | L | | | | | <u> </u> | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empsymened to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | | | | | | | | | |
| of the corporation of the receiver or trustee empsywered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered. PROPERTY | | | | | | | | | | | | | |

ANTHONY SHEFFERD

SIGNATURE: