

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009239

FILED
Apr 30, 2004
Secretary of State

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

Current Principal Place of Business:

C/O TAYLOR WOODROW COMMUNITIES
8430 ENTERPRISE CIRCLE #100
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

C/O TAYLOR WOODROW COMMUNITIES
8430 ENTERPRISE CIRCLE #100
BRADENTON, FL 34202

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, KEITH E
C/O TAYLOR WOODROW COMMUNITIES
8430 ENTERPRISE CIRCLE #100
BRADENTON, FL 34202

Name and Address of New Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DR. W.
SUITE 205
ST. PETERSBURG, FL 337022472

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: MARC I. SPENCER

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, DOUGLAS L
Address: 2950 IMMOKALEE ROAD #2
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: HARTZ, MICHAEL M
Address: 2950 IMMOKALEE ROAD #2
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Delete
Name: C. MICHAEL MARTINELL, O
Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: BAKAN, STEVEN A
Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 34202

Title: AS () Delete
Name: SPENCER, MARC I
Address: 8430 ENTERPRISE CIRCLE #100
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SPENCER, MARC I
Address: 877 EXECUTIVE CENTER DR. W., STE 205
City-St-Zip: ST. PETERSBURG, FL 337022472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS L. SCHWARTZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date