2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000007686

TI FILED

May 18, 2010

Secretary of State

Entity Name: WOODLAND VILLAGE AT SHADOW RUN ASSOCIATION, INC.

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

5901 US 19 N 12430 CAVALIER COURT SUITE 7Q HUDSON, FL 34669 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5901 US 19 N PO BOX 6867 SUITE 7Q HUDSON, FL 34674 NEW PORT RICHEY, FL 34652

FEI Number: 20-1547455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUALITIED PROPERTY MANAGEMENT, INC.

5901 US 19 N

SUITE 7Q

NEW PORT RICHEY, FL 34652 US

KELLY, JUNE
12430 CAVALIER COURT
HUDSON, FL 34669 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: JUNE KELLY 05/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KELLY, JUNE
Address: PO BOX 6867
City-St-Zip: HUDSON, FL 34674

 Title:
 VSD

 Name:
 WELLS, AMY

 Address:
 PO BOX 6867

 City-St-Zip:
 HUDSON, FL 34674

Title: TD

Name: BIANCO, JOAN Address: PO BOX 6867 City-St-Zip: HUDSON, FL 34674

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: JUNE KELLY PD 05/18/2010