

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12024

FILED
Apr 13, 2007
Secretary of State

Entity Name: THE VILLAS AT SHADOW BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVENUE SUITE 100
WINTER PARK, FL 327894932 US

New Principal Place of Business:

Current Mailing Address:

C/O ATTWOOD-PHILLIPS INC
1350 ORANGE AVENUE SUITE 100
WINTER PARK, FL 327894932 US

New Mailing Address:

FEI Number: 59-2801651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTWOOD-PHILLIPS, INC.
1350 ORANGE AVENUE
SUITE 100
WINTER PARK, FL 327894932 US

Name and Address of New Registered Agent:

WEAN & MALCHOW PA
646 EAST COLONIAL DR
ORLANDO, FL 32803 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: PAUL WEAN

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HARRIS, W.E.
Address: 2822 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: PD () Delete
Name: POMPONIO, HENRY
Address: 2802 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: LEWIS, FRED
Address: 2831 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: VD () Delete
Name: LEWIS, NELSON
Address: 2810 FOX SQUIRREL DR
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: FURTADO, ROSEANGELA
Address: 2818 FOX SQUIRREL DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HARRIS, W.E.
Address: 2822 RIO GRANDE TRL
City-St-Zip: KISSIMMEE, FL 34741

Title: PD (X) Change () Addition
Name: POMPONIO, HENRY
Address: 2802 RIO GRANDE TRL
City-St-Zip: KISSIMMEE, FL 34741

Title: SD (X) Change () Addition
Name: LEWIS, FRED
Address: 2831 RIO GRANDE TRL
City-St-Zip: KISSIMMEE, FL 34741

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

Title: D (X) Change () Addition
Name: FURTADO, ROSEANGELA
Address: 2818 FOX SQUIRREL DR
City-St-Zip: KISSIMMEE, FL 34741

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: HENRY POMPONIO

DP

04/13/2007

Electronic Signature of Signing Officer or Director

Date