2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12024

FILED Apr 20, 2011 Secretary of State

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

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

1101 MIRANDA LANE SUITE #112

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE

SUITE #112

KISSIMMEE, FL 34741 US

FEI Number: 59-2801651 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:

SICKLES, ROBERT E P.A. 100 SOUTH ASHLEY DRIVE STE 500 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: LEWIS, FRED
Address: 2831 RIO GRANDE TRL
City-St-Zip: KISSIMMEE, FL 34741

Title: STD

Name: LEWIS, NELSON
Address: 2810 FOX SQUIRREL DR
City-St-Zip: KISSIMMEE, FL 34741

Title: PD

Name: FURTADO, ROSEANGELA Address: 2818 FOX SQUIRREL DR City-St-Zip: KISSIMMEE, FL 34741

Title:

Name: DELAINE, JOSETTE
Address: 3103 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: D

Name: SOBOTKA, PATRICIA
Address: 3111 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

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: WILLIAM C WEBB LCAM 04/20/2011