

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29850

FILED  
Apr 17, 2007  
Secretary of State

**Entity Name:** THE VILLAS AT SHADOW BAY CONDOMINIUM PHASE VI ADDITION ASSOCIATION, INC.

**Current Principal Place of Business:**

8009 S ORANGE AVE  
ORLANDO, FL 328096911

**New Principal Place of Business:**

**Current Mailing Address:**

8009 S ORANGE AVE  
ORLANDO, FL 328096911

**New Mailing Address:**

**FEI Number:** 59-2980344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LELAND MANAGEMENT, INC.  
8009 S ORANGE AVE  
ORLANDO, FL 32809 US

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

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: P ( ) Delete  
Name: VAN DEN BERG, LYLE  
Address: 2749 RIO GRANDE TRAIL  
City-St-Zip: KISSIMMEE, FL 34741

Title: ST ( ) Delete  
Name: GIORDANO, DENNIS  
Address: 28 ASTER CT.  
City-St-Zip: BROOKLYN, NY 11229

Title: VP ( ) Delete  
Name: PIASECKE, JAMES  
Address: P.O. BOX 450314  
City-St-Zip: KISSIMMEE, FL 34745

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PIASECKE, JAMES H  
Address: P.O. BOX 450314  
City-St-Zip: KISSIMMEE, FL 34745

Title: VP (X) Change ( ) Addition  
Name: DURAN, YAMIRIS A  
Address: 2762 RIO GRANDE TRAIL  
City-St-Zip: KISSIMMEE, FL 34741

Title: ST (X) Change ( ) Addition  
Name: RIVERA, FLOR A  
Address: 2726 RIO GRANDE TRAIL  
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: JAMES H PIASECKE

P

04/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date