2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29850

City-St-Zip:

KISSIMMEE, FL 34741

FILED Apr 23, 2008 Secretary of State

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

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

8009 S ORANGE AVE 5955 T. G . LEE BLVD ORLANDO, FL 328096911 SUITE 300

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

8009 S ORANGE AVE 5955 T.G. LEE BLVD. ORLANDO, FL 328096911 SUITE 300 ORLANDO, FL 32822

FEI Number: 59-2980344 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:

LELAND MANAGEMENT, INC.

8009 S ORANGE AVE
ORLANDO, FL 32809 US

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD.
SUITE 300

ORLANDO, FL 32809 US SOTTE 300 ORLANDO, FL 32809 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: REBECCA FURLOW 04/23/2008

Electronic Signature of Registered Agent Date

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

Title: P () Delete Title: () Change () Addition

 Name:
 PIASECKE, JAMES H
 Name:

 Address:
 P.O. BOX 450314
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34745
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: DURAN, YAMIRIS A Name: DONOFIRO, FRANK J Address: 2762 RIO GRANDE TRAIL Address: 2749 RIO GRANDE TRAIL

Address: 2749 RIO GRANDE I RAIL

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Title:ST () DeleteTitle:SEC (X) Change () AdditionName:RIVERA, FLOR AName:GONZALEZ, ENRIQUEAddress:2726 RIO GRANDE TRAILAddress:2741 RIO GRANDE TRAIL

I hereby certify that the information supplied with this filing does not qualify 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.

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KISSIMMEE, FL 34741

SIGNATURE: REBECCA FURLOW PRES 04/23/2008