2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005874

FILED Apr 11, 2007 Secretary of State

Entity Name: SHADOW WOODS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4000 OLD DIXIE HIGHWAY ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 4000 OLD DIXIE HIGHWAY ORMOND BEACH, FL 32174 FEI Number: 59-3302806 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: PELLETT, DAVID A 3220 GALTY CIRCLE ORMOND BEACH, FL 32174 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PELLETT, DAVID A Name: Name: 3220 GALTY CIRCLE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: Title: () Delete () Change () Addition LAING, JAMES Name: Name: Address: 3301 GLEN SHANE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition BRONICH, GEORGEANN Name: Name: Address: 3206 LIENSTER CIRCLE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition Name: HOPSON, WILLIAM Name: HOPSON, WILLIAM Address: 3203 GALTY CIRCLE Address: 3203 GALTY CIRCLE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change () Addition LOESCH, RICHARD Name: Name: 1324 MUNSTER CIRCLE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: (X) Delete Title: () Change () Addition FERRANTE, PAT Name: Name: Address: 3334 GLENSHANE Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

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: DAVID A. PELLETT P 04/11/2007