2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003152

FILED Feb 27, 2005 Secretary of State

Entity Name: TAMARIND TRACE AT SHADOW WOOD NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1044 CASTELLO DRIVE 26025 CLARKSTON DRIVE BONITA SPRINGS, FL 34135 US SUITE 206 NAPLES, FL 341031900 **New Mailing Address: Current Mailing Address:** 1044 CASTELLO DRIVE 26025 CLARKSTON DRIVE SUITE 206 BONITA SPRINGS, FL 34135 US NAPLES, FL 341031900 US FEI Number: 65-0878322 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: WILLIAMS, STEPHEN RAUBOLT, ROBERT R SOUTHWEST PROPERTY MNGT BONITA MANAGEMENT GROUP, INC. 1044 CASTELLO DR, SUITE 206 26025 CLARKSTON DRIVE NAPLES, FL 341031900 US BONITA SPRINGS, FL 34135 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: ROBERT R. RAUBOLT 02/27/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MERRITT, JAMES Name: Name: 23203 FOXBERRY LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: PD () Delete Title: () Change () Addition O'DEA, THOMAS Name: Name: Address: 23195 FPOXBERRY LANE Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition HOBERT, CHET Name: Name: 23132 FOXBERRY LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: () Delete Title: Title: () Change () Addition FEEHELEY, THOMAS Name: Name: 23171 FOXBERRY LN Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition ACKERMAN, MARIE Name: Name: 23339 FOXBERRY LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS O'DEA PD 02/27/2005