2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002869

FILED Mar 22, 2009 Secretary of State

Entity Name: SHADOW OAKS II PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5834 LENMAR CT. HOLIDAY, FL 34690 US **Current Mailing Address: New Mailing Address:** 5834 LENMAR CT HOLIDAY, FL 34690 US FEI Number: 59-3592238 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: PHILLIPS, CARRIE A MRS. 5834 LENMAR CT. HOLIDAY, FL 34690 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: (X) Change () Addition () Delete DURNELL, WILLIAM MR MAUL, JENNIFER MRS Name: Name: 5815 LENMAR CT. Address: 5809 LENMAR CT. Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: HOLIDAY, FL 34690 Title: () Delete Title: () Change () Addition SKRELUNAS, CHRISTI Name: Name: Address: 5826 LENMAR CT. Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: (X) Change () Addition PHILLIPS, CARRIE Name: MANNING, MARY Name: 5834 LENMAR CT Address: Address: 5749 LENMAR CT City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: HOLIDAY, FL 34690 Title: () Delete Title: (X) Change () Addition TRUSCOTT, DOROTHY Name: Name: ROBEY, JAIME 5835 LENMAR CT Address: Address: 5840 LENMAR CT City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: HOLIDAY, FL 34690 Title: () Delete Title: () Change () Addition THEIMANN, ERICH Name: Name: 5814 LENMAR CT Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: (X) Change () Addition DURNELL, WILLIAM PHILLIPS, CARRIE Name: Name: Address: 5815 LENMAR CT Address: 5834 LENMAR CT HOLIDAY, FL 34690 HOLIDAY, FL 34690 City-St-Zip: City-St-Zip:

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.

SIGNATURE: MARY MANNING T 03/22/2009