

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010962

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: SHADOW BROOK WATER AND SEWER MANAGEMENT, INC.

## Current Principal Place of Business:

6710 ELLENTON GILLETTE RD., #400  
PALMETTO, FL 34221 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 126  
PALMETTO, FL 34220 US

## New Mailing Address:

P.O. BOX 811  
PALMETTO, FL 34220 US

FEI Number: 59-3163919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELLEY, DEAN  
6710 ELLENTON GILLETTE RD #56  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

HARKINSON, MICHAEL  
6710 ELLENTON GILLETTE RD #62  
PALMETTO, FL 34221 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: MICHAEL HARKINSON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FAWCETT, MICHAEL  
Address: 6710 ELLENTON-GILLETTE RD #320  
City-St-Zip: PALMETTO, FL 34221

Title: D ( ) Delete  
Name: LUCEY, ROBERT  
Address: 6710 ELLENTON GILLETTE #326  
City-St-Zip: PALMETTO, FL 34221

Title: P ( ) Delete  
Name: SHELLEY, DEAN  
Address: 6710 ELLENTON GILLETTE RD 56  
City-St-Zip: PALMETTO, FL 34221

Title: DS ( ) Delete  
Name: REEVE, CECIL B.  
Address: 6710 ELLENTON-GILLETTE RD #89  
City-St-Zip: PALMETTO, FL

Title: D ( ) Delete  
Name: GOOD, STANLEY  
Address: 6710 ELLENTON GILLETTE #148  
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Delete  
Name: YADER, PAUL  
Address: 6710 ESS. GILL RD #252  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FAWCETT, MICHAEL  
Address: 6710 ELLENTON-GILLETTE RD #320  
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change ( ) Addition  
Name: SHELLEY, DEAN  
Address: 6710 ELLENTON GILLETTE #56  
City-St-Zip: PALMETTO, FL 34221

Title: P (X) Change ( ) Addition  
Name: HARKINSON, MICHAEL  
Address: 6710 ELLENTON GILLETTE RD #62  
City-St-Zip: PALMETTO, FL 34221

Title: DS (X) Change ( ) Addition  
Name: ZILLMAN, RON  
Address: 6710 ELLENTON-GILLETTE RD #120  
City-St-Zip: PALMETTO, FL

Title: D (X) Change ( ) Addition  
Name: DOMBLOWSKI, WALTER  
Address: 6710 ELLENTON GILLETTE #280  
City-St-Zip: PALMETTO, FL 34221

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON ZILLMAN

DS

04/07/2009

Electronic Signature of Signing Officer or Director

Date