

Jay Dardenne
Secretary of State



**NOTICE OF CHANGE OF REGISTERED OFFICE
AND/OR CHANGE OF REGISTERED AGENT**
(R.S. 12:104 & 12:236)



Enclose \$25 Filing Fee
Domestic Corporation (Business or Non Profit)
Make remittance payable to Secretary of State

Do Not Send Cash

Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704
Web Site: www.sos.louisiana.gov

Corporation Name: SHADOWS COMMUNITY HOME OWNERS ASSOCIATION, INC.

CHANGE OF LOCATION OF REGISTERED OFFICE

Notice is hereby given that the Board of Directors of the above named corporation has authorized a change in the location of the corporation's registered office. The new registered office is located at:

17552 MARTIN LAKE DR. BATON ROUGE, LA. 70816

[Signature] Pres.
To be signed by an officer or a director

10/7/08
Date

***** COPY *****
ORIG: 958 BNDL: 12098
10/9/2008 12:11:47 PM

CHANGE OF REGISTERED AGENT(S)

Notice is hereby given that the Board of Directors of the above named corporation has authorized the change of the corporation's registered agent(s). The name(s) and address(es) of the new registered agent(s) is/are as follows:

PHILIP MIRANDE

17562 MARTIN LAKE

BATON ROUGE LA. 70816

[Signature] October 7 2008
President, Vice President or Secretary Date

AGENT'S ACCEPTANCE AND ACKNOWLEDGEMENT OF APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent(s) for and on behalf of the above named corporation.

[Signature]

PHILIP MIRANDE

Sworn to and subscribed before me, the undersigned Notary Public, on this date: OCT. 7, 2008

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

[Signature] ANTHONY J. GAFFIA 06226
Notary Signature

Jay Dardenne
Secretary of State



DOMESTIC CORPORATION
ANNUAL REPORT

For Period Ending
January 28, 2008



Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

34884313 N
THE SHADOWS COMMUNITY HOMEOWNERS ASSN.
11232 N. HARRELL'S FERRY
BOX 572
BATON ROUGE, LA 70816

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

Registered Office Address in Louisiana
1 (Do Not Use P.O. Box)
11232 N. HARRELL'S FERRY
INCB0X 572
BATON ROUGE, LA 70816

Federal Tax ID Number

Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.

GREGORY L. PALMER
18404 SHADOW CREEK/BATON ROUGE, LA 70816

PHIL MIRANDIE

I hereby accept the appointment of registered agent(s).

New Registered Agent Signature

Sworn to and subscribed before me on
NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

ANTHONY J. GRAPHIA 06226
Notary Signature OCTOBER 7 Date 2008

This report reflects a maximum of three officers or directors from our records for the corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P.O. Box. If additional space is needed, attach an addendum.

DARRYL S. RAINS PRES
3255 WHITE SHADOWS/BATON ROUGE, LA 70816
THERESA PIERRON VICE PRES
18114 OAK LANE/BATON ROUGE, LA 70816
GREGORY L. PALMER SECT/TREAS
18404 SHADOW CREEK/BATON ROUGE, LA 70816

ANTHONY J. GRAPHIA PRES.
17552 MARTIN LAKE
BATON ROUGE LA 70816
PHILIP MIRANDIE SECT.
17562 MARTIN LAKE
BATON ROUGE LA 70816

LARRY FAUCHEAUX V-PRES.
3230 SHADY VIEW
BATON ROUGE, LA 70816
DENNIS KENNEDY TREAS.
18901 FRANK LANE
BATON ROUGE LA. 70806

SIGN →	To be signed by an officer or director	Title	Phone	Date
		PRES.	2257535534	10/7/08
	ANTHONY J GRAPHIA			

Enclose filing fee of \$ 5.00
Make remittance payable to Secretary of State
Do Not Send Cash
Do Not Staple
web site: www.sos.louisiana.gov

Return by:

to:

January 28, 2008
Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-6784

CHECK
IF NO
CHANGE

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DO NOT STAPLE