2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000393

FILED Jan 19, 2011 Secretary of State

Entity Name: SHERMAN HILLS HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6376 WINDMERE RD BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

6376 WINDMERE RD BROOKSVILLE, FL 34602

FEI Number: 59-3713487 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:

PEARSON, JOHN O 7173 LEXINGTON CIRCLE BROOKSVILLE, FL 34602 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:

Γitle: VPD

Name: WENDELL, DORIS
Address: 31086 INWOOD CIR.
City-St-Zip: BROOKSVILLE, FL 34602

Title: SD

Name: LYNN, MOUNTS
Address: 31226 PARK RIDGE DR
City-St-Zip: BROOKSVILLE, FL 34602

Title: TD

Name: PEARSON, JOHN O
Address: 7173 LEXINGTON CIR.
City-St-Zip: BROOKSVILLE, FL 34602

Title: PD

Name: SCHROEDER, CATHY J Address: 31005 PARK RIDGE DRIVE City-St-Zip: BROOKSVILLE, FL 34602

I hereby 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 all other like empowered.

SIGNATURE: JOHN O. PEARSON TD 01/19/2011