


2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

06 AUG 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N02000008534 1. Entity Name LEGACY AT SHERWOOD FOREST HOMEOWNERS ASSOCIATION, INC.	
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Principal Place of Business 27 SE 5TH ST BOCA RATON, FL 33432	Mailing Address 21 SE 5TH ST # 100 BOCA RATON, FL 33432
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2. Principal Place of Business <i>ASSOCIATED PROPERTY MGMT ASSOCIATED PROPERTY MGMT</i> Suite, Apt. #, etc. 1928 LAKE WORTH RD.	3. Mailing Address Suite, Apt. #, etc. 1928 LAKE WORTH RD.
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City & State LAKE WORTH FL	City & State LAKE WORTH FL	Zip 33461	Country USA
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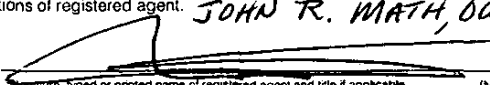


07112006 Chg-NP CR2E037 (4/06)

4. FEI Number 13-4252600	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent ELIAS, HOWARD 6700 NW BROKEN SOUND PKWY #203 BOCA RATON, FL 33487	7. Name and Address of New Registered Agent Name: <i>ASSOCIATED PROPERTY MANAGEMENT</i> Street Address (P.O. Box Number is Not Acceptable): 1928 LAKE WORTH RD. City: LAKE WORTH FL Zip Code: 33461
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8. 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. I am familiar with, and accept the obligations of registered agent. *JOHN R. MATH, OWNER*

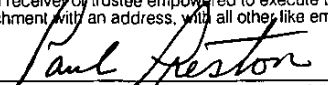
SIGNATURE:  *Agent* DATE: *7/11/06*

(NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUENZLER, SARA 68 LEGACY CT DELRAY BEACH, FL 33445	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRINER, William 4412 REGAL CT. DELRAY BEACH, FL 33445
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: *13 July 06* Daytime Phone #: *561 860 4688*



Associated Property Management
of the Palm Beaches, Inc.

August 22, 2006

Department of State
Division of Corporations
ATTN: Ms. Michelle Milligan
P.O. Box 6327
Tallahassee, FL 32314

Re: Legacy at Sherwood Forest Homeowners' Association, Inc. (Ref. #: N02000008534) – Letter Number: 206A00050611

Dear Ms. Milligan:

Please find enclosed our check #5001 in the amount of \$61.25 along with a completed Division of Corporation form. In your correspondence dated August 16, 2006, it was returned to us with the statement: "The registered agent designated must be an active Florida entity...". Please be advised that Mr. John R. Math, Owner of Associated Property Management of the Palm Beaches, Inc., is indeed the registered agent of record and has been in the property management business for the past approximately 18 years. We also have over 100 other properties for which we are the current designated registered agent.

In an effort to meet your somewhat unclear specifications, however, we have printed Mr. John Math's name on the form immediately above his signature. We hope that this will now therefore meet the requirements for registration of Legacy at Sherwood Forest Homeowners' Association, Inc.

Thank you for your adjusting your records accordingly.

Sincerely,

A handwritten signature in cursive script that reads "Rita Tucker". The signature is written in black ink and is positioned above the typed name and title.

Rita Tucker, Administrative Assistant
Associated Property Management of the Palm Beaches, Inc.

cc: John R. Math, Owner
Simon Abreu, President
File

Enclosure