

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004690 (1)

1. Corporation Name

SHERWOOD II, INC.



Principal Place of Business

Mailing Address

202 ROBINHOOD CIRCLE
NAPLES FL 34104202 ROBINHOOD CIRCLE
NAPLES FL 34104-9403

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 10621 Airport Rd.

26 11314 Sunray Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1

27

23 Naples FL

28 Bonita Springs, FL

Zip

Country

Zip

Country

24 34104

25

USA

29 34135

30

USA

4. FEI Number

65-0695128

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIESKY, JAMES H
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES FL 34102

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HARDY, ROBERT P
STREET ADDRESS 10100 VALEWOOD DRIVE
CITY-ST-ZIP NAPLES FL 34119 ☐ DELETE1.1 TITLE ~~Director~~
1.2 NAME Robert P. Hardy
1.3 STREET ADDRESS 10621 Airport Rd. - Ste. 1
1.4 CITY-ST-ZIP Naples, FL 34109 ☒ Change ☐ AdditionTITLE D
NAME HARDY, PAUL
STREET ADDRESS 10100 VALEWOOD DRIVE
CITY-ST-ZIP NAPLES FL 34119 ☒ DELETE2.1 TITLE ~~Director~~
2.2 NAME Robert S. Hardy
2.3 STREET ADDRESS 10621 Airport Rd. - Ste. 1
2.4 CITY-ST-ZIP Naples, FL 34109 ☒ Change ☒ AdditionTITLE D
NAME TOLSON, RENEE
STREET ADDRESS 10100 VALEWOOD DRIVE
CITY-ST-ZIP NAPLES FL 34119 ☐ DELETE3.1 TITLE ~~Director~~
3.2 NAME Larry Gode
3.3 STREET ADDRESS 10621 Airport Rd. - Ste. 1
3.4 CITY-ST-ZIP Naples, FL 34109 ☒ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0059160

1/24/97 (941) 592-7344

CR2E037 (9/96)