2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19527

FEI Number: 59-2389387

FILED Apr 14, 2009 Secretary of State

Certificate of Status Desired ()

Entity Name: SHEFFIELD M CONDOMINIUM ASSOCIATION, INC.

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

311 SHEFFIELD M 311 SHEFFIELD M

W. PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

310 SHEFFIELD M SEACREST SERVICES INC
W. PALM BEACH, FL 33417 2400 CENTREPARK W DR #175

WEST PALM BEACH, FL 33417 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, WILLIAM CARROLL, WILLIAM 311 SHEFFIELD M 311 SHEFFIELD M

FEI Number Applied For ()

W. PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: 04/14/2009

Electronic Signature of Registered Agent Date

FEI Number Not Applicable ()

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 MANIFF, ARLENE
 Name:
 CARROLL, WILLIAM

 Address:
 316 SHEFFIELD M
 Address:
 311 SHEFFIELD M

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: PD () Delete Title: VPT (X) Change () Addition Name: CARROLL, WILLIAM Name: CROWLEY, DOLORES Address: 311 SHEFFIELD M Address: 310 SHEFFIELD M

City-St-Zip: W. PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete Title: S (X) Change () Addition Name: ENO, RICHARD Name: SCHULMAN, AL

 Address:
 307 SHEFFIELD M
 Address:
 317 SHEFFIELD M

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417 US

Title: SD () Delete Title: D (X) Change () Addition

Name: SCHULMAN, AL Name: ENO, RICHARD

 Address:
 317 SHEFFIELD M
 Address:
 307 SHEFFIELD M

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417 US

Oity-St-Zip. West Pacific Beach, FE 33417 Os

 Title:
 VPTD () Delete
 Title:
 D (X) Change () Addition

 Name:
 CROWLEY, DOLORES
 Name:
 GAUVIN, LEO

 Address:
 310 SHEFFIELD M
 Address:
 314 SHEFFIELD M

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete Title: D (X) Change () Addition Name: MERCADO, MARIO Name: MERCADO, MARIO

 Name:
 MERCADO, MARIO
 Name:
 MERCADO, MARIO

 Address:
 305 SHEFFIELD M
 Address:
 305 SHEFFIELD M

City-St-Zip: W. PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GALE CORONA MS 04/14/2009