

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711191

FILED
Jan 15, 2009
Secretary of State

Entity Name: SHERIDAN LAKES CONDOMINIUM, INC.

Current Principal Place of Business:

2255 PARK LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2255 PARK LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1321870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BURRIS, DAVID
Address: 3100 SHERIDAN LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD () Delete
Name: CONSTERDINE, DERICK
Address: 2223 PARK LANE, #310
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TD () Delete
Name: FENNELL, MICHELINE
Address: 2441 CARLYLE LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SD () Delete
Name: CORNAX, LOUISE
Address: 2223 PARK LANE, #311
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREEN, SUSAN
Address: 2403 EMERSON CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VD (X) Change () Addition
Name: CONSTERDINE, DERICK
Address: 2223 PARK LANE, #310
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SD (X) Change () Addition
Name: FENNELL, MICHELINE
Address: 2441 CARLYLE LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TD (X) Change () Addition
Name: SMITH, WILLIAM
Address: 2300 PARK LANE, #208
City-St-Zip: HOLLYWOOD, FL 33021 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: SUSAN BREEN

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date