2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736375

Apr 21, 2009 Secretary of State

Entity Name: SHERIDAN OAKS TOWN HOUSES CONDOMINIUM ASSOCIATION, INC.

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

3952 FARRAGUT STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

TDSUNSHINE PROPERTY MANAGEMENT 3952 FARRAGUT STREET HOLLYWOOD, FL 33021 PO BOX 122015

FORT LAUDERDALE, FL 33312

FEI Number: 59-2287041 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:

BURNS, RYAN 3952 FARRAGUT ST. US HOLLYWOOD, FL 33021

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KLEIN, FRANK KLEIN, FRANK Name: Name:

2623 NORTH 40TH AVE Address: 2623 NORTH 40TH AVE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: Title: (X) Change () Addition () Delete BURNS, RYAN Name: BURNS, RYAN Name:

Address: 3952 FARRAGUT ST. Address: 3952 FARRAGUT ST. City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: (X) Change () Addition MELGOZA, ANA MELGOZA, ANA Name: Name:

Address: 2621 NORTH 40TH AVE Address: 2621 NORTH 40TH AVE City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

Name: BURNS, HEATHER Name: CHARNE, EVA 3956 FARRAGUT STREET Address: 3952 FARRAGUT STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

BLAIR, BOBBI Name: Name:

3950 FARRAGUT STREET Address: Address: City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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: RYAN BURNS Т 04/21/2009