2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741320

FILED Jan 29, 2009 Secretary of State

Entity Name: CAMINO SHERIDAN VILLAS HOMEOWNERS ASSOCIATION, INC.

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

C/O DGR MANAGEMENT, INC. C/O FOUNDATION PROPERTY SERVICES 5400 S. UNIVERSITY DRIVE, SUITE 605 4750 W. COMMERCIAL BLVD.

DAVIE, FL 33328 US TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

C/O DGR MANAGEMENT, INC.

C/O FOUNDATION PROPERTY SERVICES

PO BOX 823497 4750 W. COMMERCIAL BLVD. PEMBROKE PINES, FL 33082 US TAMARAC, FL 33319 US

FEI Number: 59-1958133 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:

DGR MANAGEMENT, INC.

5400 SOUTH UNIVERSITY DRIVE

5400 SOUTH UNIVERSITY DRIVE

54750 W. COMMERCIAL BLVD

TAMABAC FL 232310 LIS

SUITE 605 TAMARAC, FL 333319 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: MARY BANMILLER 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: GOSSETT, DAVID Name:

 Address:
 2325 N 37 AVENUE
 Address:
 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: T () Delete Title: VP (X) Change () Addition Name: SHANE, SCOTT Name: SPERANZA, ANGELA

 Address:
 2401 N 37 AVENUE
 Address:
 2424 N 37TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: S () Delete Title: S (X) Change () Addition Name: CALAS, YVETTE Name: CALAS, YVETTE

 Name:
 CALAS, YVETTE
 Name:
 CALAS, YVETTE

 Address:
 2414 N 37 AVENUE
 Address:
 2414 N. 37TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

 Name:
 HURTT, LAURIE
 Name:
 MAXWELL, KIM

 Address:
 2443 N 37 AVENUE
 Address:
 2312 N. 37TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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

Name: OLSEN, MARYL Name: ZAPOONE, RITA

Address: 2381 N 37 AVENUE UNIT N1 Address: 2306 N. 37TH AVENUE UNIT

City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: HOLLYWOOD, FL 33021 US

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

Name:SCHNEIDER, FELICEName:FISHER, JOANAddress:2381 N 37 AVENUEAddress:2310 N. 37TH AVENUECity-St-Zip:HOLLYWOOD, FL 33021 USCity-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: MARY BANMILLER OM 01/29/2009