2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742787

Jan 24, 2005 Secretary of State

Entity Name: SHEFFIELD G CONDOMINIUM ASSOCIATION, INC.

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

151 SHEFFIELD G

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

151 SHEFFIELD G

WEST PALM BEACH, FL 33417 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALLACE, SHEILA 151 SHEFFIELD G

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

LUTTENBERGER, JOE Name: Name: SHEFFIELD G 169 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

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

WALSTON, WESLEY Name: MARENGA, JERRY Name: Address: SHEFFIELD G 166 Address: SHEFFIELD G 160

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

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

WALLACE, SHEILA WALLACE, SHEILA Name: Name:

SHEFFIELD G 151 Address: SHEFFIELD G 151 Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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

Name: RAYBOURNE, JOE Name: AMANIERA, MARIE SHEFFIELD G 147 Address: SHEFFIELD G 162 Address:

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

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

GIRARD, ADRIEN NADEAU, LEONARD Name: Name: 164 SHEFFIELD G 164 SHEFFIELD G Address: Address:

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

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

MARENGA, JERRY TAUBER, NADA Name: Name: 160 SHEFFIELD G Address: Address: 157 SHEFFIELD G

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHEILA WALLACE Т 01/24/2005