

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756263

FILED
Mar 23, 2009
Secretary of State

Entity Name: SHEFFIELD WOODS AT WELLINGTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13065 ALBRIGHT CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O CMC MGMT
2950 JOG RD
LAKE WORTH, FL 33467

New Mailing Address:

C/O CMC MGMT
2950 JOG RD
GREENACRES, FL 33467

FEI Number: 59-2072312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX, P.A.
301 YAMATO RD.
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMASEK, ANDREA
Address: 13075 ALBRIGHT CT 30
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: TELLO, FERNANDO
Address: 13135 CHADWICK CT. #23
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: WESSON, PAMELA
Address: 13155 CHADWICK CT 23
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: WITTENBRINK, GAYLA
Address: 13175 CHADWICK CT 35
City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete
Name: KAPLAN, JAY
Address: 13009 ODESSA TRL 21
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DISALVO, MARIE
Address: 13979 PENNY PACKER TRAIL #23
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMASEK, ANDREA
Address: 13075 ALBRIGHT CT. #30
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WESSON, DANIEL
Address: 13155 CHADWICK CT #23
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: WITTENBRINK, GAYLA
Address: 13175 CHADWICK CT #35
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: KAPLAN, JAY
Address: 13009 ODESSA TRAIL #21
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: DISALVO, MARIE
Address: 12979 PENNYPACKER TRAIL #23
City-St-Zip: WELLINGTON, FL 33414

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: ANDREA TOMASEK

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date