2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766810

FILED Mar 05, 2009 Secretary of State

Entity Name: SORRENTO WOODS HOMEOWNERS' ASSOCIATION, INC.

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

1112 DELACROIX CIRCLE NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1112 DELACROIX CIRCLE NOKOMIS, FL 34275

FEI Number: 59-2320698 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:

NORRIS, SYLVIA GOLDEN PRITCHARD, JACK 40 NORTH OSPREY AVENUE 1224 SORRENTO WOODS BLVD NOKOMIA, FL 34275 SUITE C SARASOTA, FL 34236 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: JACK PRITCHARD 03/05/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ELSADEK, CHERIF EBERHARD, WAYNE Name: Name:

1112 DELACROIX Address: 1112 DELACROIX Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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

CLARK, ED Name: D'AMBROSIO, JAN Address: 1112 DELACROIX Address: 1112 DELACROIX City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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

TULLY, MIKE KAPUSTA, JOE Name: Name: 1112 DELAROIX Address: 1112 DELAROIX Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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

Name: MODZELEWSKI, KENNETH Name: MODZELEWSKI, KENNETH 1304 SORRENTO WOODS BLVD. Address: Address: 1112 DELACROIX

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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

LEBLANC, LINDA LIGHTNER, LISA Name: Name: 1112 DELCROIX 1112 DELCROIX CIR Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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

LABLANC, BRENIE EBERHARD, GENIE Name: Address: 1047 RUISDAEL CIR Address: 1112 DELACROIX CIR NOKOMIS, FL 34275 NOKOMIS, FL 34275 City-St-Zip: City-St-Zip:

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: WAYNE EBERHARD Ρ 03/05/2009