2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766810

FILED Apr 13, 2010 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:

PRITCHARD, JACK

1224 SORRENTO WOODS BLVD

NOKOMIA, FL 34275 US

MODZELEWSKI, KENNETH

1112 DELACROIX CIRCLE

NOKOMIA, FL 34275 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: KENNETH MODZELEWSKI 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PD

 Name:
 CLARK, ED

 Address:
 1112 DELACROIX

 City-St-Zip:
 NOKOMIS, FL 34275

Title: SD

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

Title:

Name: DALTON, JOE Address: 1112 DELAROIX City-St-Zip: NOKOMIS, FL 34275

Title: VD

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

Title:

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

Title: [

Name: HARRISON, ROBERT Address: 1112 DELACROIX CIR City-St-Zip: NOKOMIS, FL 34275

I hereby 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 all other like empowered.

SIGNATURE: KENNETH MODZELEWSKI VD 04/13/2010