2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # K06365* 1. Entity Name SHEFFIELD VILLAGE, INC. Principal Place of Business Mailing Address 9550 REGENCY SQUARE BLVD 9550 RECENCY SQUARE BLVD **SUITE 1120 SUITE 1120** JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2873264 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent SHEFFIELD, J HOWARD DO NOT WRITE SHEFFIELD & BOATRIGHT, P.A. 8101 GAZEBO PARK PL NORTH, STE 103 IN THIS SPACE JACKSONVILLE, FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstailing) U00000386455 01/18/06-80060-019 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS TITLE SHEFFIELD, WILLIAM F. NAME STREET ADDRESS 1503 DUNN AVE

CITY-ST-ZIP JACKSONVILLE, FL TITLE DEMETREE, JACK C. NAME STREET ADDRESS 3740 REACH BLVD JACKSONVILLE, FL CITY-ST-ZP TATLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

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NAME STREET ADDRESS CTTY-ST-20P 7171 F NAME STREET ADDRESS CITY-SY-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William F. Sheffield

1-10-06

904/724-8995

Applied For

Not Applicable