

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002066

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE HAMLET AT SHERMAN OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8541 WEST HIGHWAY 40
OCALA, FL 34482

New Principal Place of Business:

3463 SW 18TH PLACE
OCALA, FL 34474

Current Mailing Address:

PO BOX 773283
OCALA, FL 344773283

New Mailing Address:

FEI Number: 86-1125582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, EDWARD JR.
8541 WEST HIGHWAY 40
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SHERMAN, EDWARD JR.
3463 SW 18TH PLACE
OCALA, FL 34474 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHERMAN, EDWARD JR.
Address: 8541 WEST HIGHWAY 40
City-St-Zip: Ocala, FL 34482

Title: D () Delete
Name: KHAN, MOHAMED
Address: 30324 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Delete
Name: MARGANTI, RENE
Address: 553 NW 82 CT
City-St-Zip: Ocala, FL 33482

Title: TD () Delete
Name: BATTISAI, CINDY
Address: 581 NW 82 CT
City-St-Zip: Ocala, FL 34482

Title: VD () Delete
Name: CLARK, CHUCH
Address: 609 NW 82ND CT
City-St-Zip: Ocala, FL 34482

Title: PO () Delete
Name: GREGORY, SUSAN
Address: 608 NW 82ND COURT
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SHERMAN, GLENDA
Address: 3463 SW 18TH PLACE
City-St-Zip: Ocala, FL 34474

Title: D (X) Change () Addition
Name: FEDER, RUSSELL L
Address: 567 NW 82ND COURT
City-St-Zip: Ocala, FL 34482

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

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

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

Title: PD (X) Change () Addition
Name: GREGORY, SUSAN
Address: 608 NW 82ND COURT
City-St-Zip: Ocala, FL 34482

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: CYNTHIA BATTISTI

TD

04/21/2009

Electronic Signature of Signing Officer or Director

Date