

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002066

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

3463 SW 18TH PLACE
OCALA, FL 34474

New Principal Place of Business:

552 NW 82ND COURT
OCALA, FL 34482

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, GLENDA
3463 SW 18TH PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

THOMPSON, DAWN
552 NW 82ND COURT
OCALA, FL 34482 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: DAWN THOMPSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: THOMPSON, DAWN
Address: 552 NW 82ND COURT
City-St-Zip: Ocala, FL 34482

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

Title: VTD
Name: BATTISTI, CYNTHIA
Address: 581 NW 82 CT
City-St-Zip: Ocala, FL 34482

Title: D
Name: CLARK, CHUCK
Address: 609 NW 82ND CT
City-St-Zip: Ocala, FL 34482

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

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: CYNTHIA BATTISTI

V,TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date