2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007729

FILED Apr 24, 2009 Secretary of State

Entity Name: SHERMAN HILLS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

C/O ICAN
21 E. GARDEN ST., STE. 208
PENSACOLA, FL 32502 US

C/O FLAGLER MANAGEMENT, INC.
16 GOLF VIEW DRIVE
OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

C/O ICAN
21 E. GARDEN ST., STE. 208

C/O FLAGLER MANAGEMENT
P.O.BOX 830177

PENSACOLA, FL 32502 US OCALA, FL 34483-177 US

FEI Number: 80-0010759 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:

KATZMAN GARFINKEL, P.A. 1501 NORTHWEST 49TH ST., STE. 202 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DPT () Delete Title: DP (X) Change () Addition

Name:DELGALLO-TAYLER, JENNIFERName:SCHWEIZER, W. TODDAddress:4 LAGUNA ST,STE 201Address:4 LAGUNA ST,STE 201City-St-Zip:FT.WALTON BEACH, FL 32548City-St-Zip:FT.WALTON BEACH, FL 32548

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

Title: DVPS (X) Delete Title: () Change () Addition
Name: DEL GALLO, STEVE Name:
Address: 4 LAGUNA ST.STE 201 Address:

Address: 4 LAGUNA ST.STE 201 Address: City-St-Zip: FT.WALTON BEACH, FL 32548 City-St-Zip:

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

 Name:
 SPELLMAN, MICHAEL P
 Name:
 SPELLMAN, MICHAEL P

 Address:
 16 GULF VIEW DR
 Address:
 16 GOLF VIEW DR

Address: 16 GULF VIEW DR Address: 16 GOLF VIEW DR
City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34472

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

Name: Name: HILL, DAVID

Address: Address: 31248 SATINLEAF RUN
City-St-Zip: City-St-Zip: BROOKSVILLE, FL 34602

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: MICHAEL P. SPELLMAN DST 04/24/2009