2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000007729

T FILED
Jul 03, 2010
Secretary of State

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

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

C/O FLAGLER MANAGEMENT, INC.

16 GOLF VIEW DRIVE

OCALA, FL 34472

US

31302 SATINLEAF RUN

BROOKSVILLE, FL 34602

US

Current Mailing Address: New Mailing Address:

C/O FLAGLER MANAGEMENT, INC. 31302 SATINLEAF RUN
PO BOX 830177 BROOKSVILLE, FL 34602 US

PO BOX 830177 BROOKSVILLE, FL 34602 US OCALA, FL 34483 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:

STAGE, BARBARA B ESQ. 7635 ASHLEY PARK COURT SUITE 503-T ORLANDO, FL 32835 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: BARBARA BILLIOT STAGE 07/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BURK, STAN

Address: 31302 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP

Name: NICHOLSON, NICHOLAS
Address: 7298 SHERMAN HILLS BLVD.
City-St-Zip: BROOKSVILLE, FL 34602

Title:

Name: MAGILLIGAN, TOM
Address: 6903 WIREVINE DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title:

Name: DIXON, CINDY

Address: 7270 PERIWINKLE COURT City-St-Zip: BROOKSVILE, FL 34602

Title:

Name: HART, MICHAEL

Address: 7233 CRESTED ORCHID DRIVE City-St-Zip: BROOKSVILLE, FL 34602

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: BARBARA BILLIOT STAGE RA 07/03/2010