2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010442

FILED Jan 11, 2006 Secretary of State

Entity Name: SHERMAN WOOD RANCHES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % ANDREW K. FRITSCH, ESQ 1 N CLEMATIS ST - STE 500 W PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** % ANDREW K. FRITSCH, ESQ 1 N CLEMATIS ST - STE 500 W PALM BEACH, FL 33401 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLIFFORD I. HERTZ, P.A. 1 N CLEMATIS ST STE 500 W PALM BEACH, FL 33414 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: () Change () Addition () Delete MYERS, STEPHEN E JR Name: Name: % 1 N CLEMATIS ST - STE 500 Address: Address: City-St-Zip: W PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TUCKER, BOBBY H Name: Address: 104 NW NW 7TH ST Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: () Change () Addition TUCKER, BRANDON D Name: Name: Address: 104 NW 7TH ST Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW K. FRITSCH, ESQ., AUTHORIZED REP REP. 01/11/2006