

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010442

FILED
Feb 12, 2007
Secretary of State

Entity Name: SHERMAN WOOD RANCHES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% ANDREW K. FRITSCH, ESQ
1 N CLEMATIS ST - STE 500
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% ANDREW K. FRITSCH, ESQ
1 N CLEMATIS ST - STE 500
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4104009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
1 N CLEMATIS ST
STE 500
W PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MYERS, STEPHEN E JR
Address: % 1 N CLEMATIS ST - STE 500
City-St-Zip: W PALM BEACH, FL 33401

Title: VP () Delete
Name: TUCKER, BOBBY H
Address: 104 NW NW 7TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: TUCKER, BRANDON D
Address: 104 NW 7TH ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, STEPHEN E JR
Address: % 1 N CLEMATIS ST - STE 500
City-St-Zip: W PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: TUCKER, BOBBY H
Address: 104 NW NW 7TH ST
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: ST (X) Change () Addition
Name: TUCKER, BRANDON D
Address: 104 NW 7TH ST
City-St-Zip: OKEECHOBEE, FL 34972 US

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.

AR

02/12/2007

Electronic Signature of Signing Officer or Director

Date