2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010442

FILED Apr 02, 2010 Secretary of State

Entity Name: SHERMAN WOOD RANCHES HOMEOWNERS ASSOCIATION, INC.

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

712 US HWY 1 BRISTOL MANAGEMENT SERVICES STE. 400 BRISTOL MANAGEMENT SERVICES 1930 COMMERCE LANE STE 1

NORTH PALM BEACH, FL 33408 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

PO BOX 563 BRISTOL MANAGEMENT SERVICES OKEECHOBEE, FL 34973 BRISTOL MANAGEMENT SERVICES 1930 COMMERCE LANE STE 1

JUPITER, FL 33458

FEI Number: 90-0369402 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:

SCHERER, COHEN
712 US HWY 1
STE. 400
N PALM BEACH, FL 33408 US
INGLIS, STEVE PCAM
BRISTOL MANAGEMENT SERVICES
1930 COMMERCE LANE, STE 1
JUPITER, FL 33458 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: STEVE INGLIS, PCAM 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: LAINE, ALICIA

Address: 1930 COMMERCE LANE, STE 1 City-St-Zip: JUPITER, FL 33458 US

Title: D

Name: RUCKS, CLINT

Address: 1930 COMMERCE LANE, STE 1 City-St-Zip: JUPITER, FL 33458 US

Title: TD

Name: JARA, STEVE

Address: 1930 COMMERCE LANE, STE 1 City-St-Zip: JUPITER, FL 33458 US

Title: PD

Name: SCOTT, BILL

Address: 1930 COMMERCE LANE, STE 1

City-St-Zip: JUPITER, FL 33458

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: BILL SCOTT PD 04/02/2010