2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09978

FILED Apr 21, 2006 Secretary of State

Entity Name: SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION, INC.

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

3000 ALTERNATE 19 NORTH 905 E. MARTIN LUTHER KING, JR. DR.

SUITE B-15 SUITE 570

PALM HARBOR, FL 346831929 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

3000 ALTERNATE 19 NORTH 905 E. MARTIN LUTHER KING, JR. DR. SUITE B-15 SUITE 570

PALM HARBOR, FL 346831929 US TARPON SPRINGS, FL 34689 US

FEI Number: 59-3064755 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:

WHETZEL, TERRI B WHETZEL, TERRI B

3060 ALTERNATE 19 NORTH
905 E. MARTIN LUTHER KING, JR. DR.
SUITE 570
SUITE 570

PALM HARBOR, FL 346831929 US TARPON SPRINGS, FL 34689 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: TERRI B. WHETZEL 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MULFORD, DEBORAH L Name: MULFORD, DEBORAH L

Name:MULFORD, DEBORAH LName:MULFORD, DEBORAH LAddress:2049 SHEFFIELD COURTAddress:2049 SHEFFIELD COURTCity-St-Zip:OLDSMAR, FL 346772556 USCity-St-Zip:OLDSMAR, FL 34677 US

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

 Name:
 OIE, CAROL K
 Name:
 OIE, CAROL K

 Address:
 2060 SHEFFIELD COURT
 Address:
 2060 SHEFFIELD COURT

City-St-Zip: OLDSMAR, FL 346772553 US City-St-Zip: OLDSMAR, FL 34677 US

 Name:
 BURCH, MARILYN R
 Name:
 BURCH, MARILYN R

 Address:
 2029 SHEFFIELD COURT
 Address:
 2029 SHEFFIELD COURT

 City-St-Zip:
 OLDSMAR, FL 346772555 US
 City-St-Zip:
 OLDSMAR, FL 34677 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: DEBORAH L. MULFORD PD 04/21/2006