2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35876

FILED Jan 27, 2010 Secretary of State

Entity Name: SHEFFIELD WOODS ASSOCIATION, INC.

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

3346 LAURELVIEW DR. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

3346 LAUREL VIEW DRIVE BRANDON, FL 33511 US

FEI Number: 59-3139552 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:

ERWIN, BARB

3318 LAUREL VIEW DRIVE

BRANDON, FL 33511 US

WAAK, GLORIA

3332 LAUREL VIEW DRIVE

BRANDON, FL 33511 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: GLORIA J WAAK 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEZZULICH, DAN J Address: 3322 LAUREL VIEW DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: VD

Name: WOLFE, STEPHEN
Address: 3328 LAUREL VIEW DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: TD

 Name:
 WAAK, GLORIA J

 Address:
 3332 LAUREL VIEW DRIVE

 City-St-Zip:
 BRANDON, FL 33511 US

Title: SD

Name: ERWIN, BARB

Address: 3318 LAUREL VIEW DRIVE City-St-Zip: BRANDON, FL 33511 US

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: GLORIA J WAAK TD 01/27/2010