2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36658

FILED Jan 12, 2005 Secretary of State

Entity Name: SHERWOOD FOREST HOMEOWNERS ASSOCIATION OF DELRAY, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 7688 DELRAY BEACH, FL 334827688 US **Current Mailing Address: New Mailing Address:** PO BOX 7688 DELRAY BEACH, FL 33482 US FEI Number: 38-2941479 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: DICKER, KRIVOK, & STOLOFF P.A. 1818 AUSTRAILIÁN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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: (X) Change () Addition () Delete RICE, WILLIAM MERCALDI, DIANE Name: Name: 4425 SHERWOOD FOREST DRIVE Address: 4890 SHERWOOD FOREST DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: DELRAY BEACH, FL 33445 US Title: Title: () Delete () Change () Addition HANNON, ELIZABETH Name: Name: Address: 240 SHERWOOD FOREST DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: Title: () Delete Title: () Change () Addition OWENS, JAMES W Name: Name: 260 SHERWOOD FOREST DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: Title: SD () Delete Title: () Change () Addition ANTIN, ARTHUR Name: Name: 4780 SHERWOOD FOREST DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: Title: () Delete Title: () Change () Addition ZIMMERMAN, ROBERT Name: Name: 4870 SHERWOOD FOREST DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DREW. ROBERT DREW, ROBERT Name: Name: Address: 4825 SHERWOOD FOREST DRIVE Address: 4825 SHERWOOD FOREST DRIVE DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W OWENS T 01/12/2005