2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36658

FILED Jan 08, 2010 Secretary of State

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

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

4280 SHERWOOD FOREST DR. DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4280 SHERWOOD FOREST DR. DELRAY BEACH, FL 33445 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 AUSTRAILIAN 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:

Title: P/D

Name: ZENO, KENNETH

Address: 85 SHERWOOD FOREST DRIVE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S/D

Name: ANTIN, JEAN

Address: 4780 SHERWOOD FOREST DRIVE City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

Name: OWENS, JAMES W

Address: 260 SHERWOOD FOREST DRIVE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T/D

Name: WILLIAM, BANTON

Address: 390 SHERWOOD FOREST DRIVE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V/D

Name: GOLDEN, RICHARD

Address: 231SHERWOOD FOREST DRIVE City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D

Name: DREW, ROBERT

Address: 4825 SHERWOOD FOREST DRIVE City-St-Zip: DELRAY BEACH, FL 33445 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: WILLIAM BANTON T 01/08/2010