2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37782

FILED Apr 22, 2009 Secretary of State

Entity Name: SHEFFIELD C CONDOMINIUM ASSOCIATION, INC.

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

61-C SHEFFIELD C

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

63-C SHEFFIELD C

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUELLS, JOHN W SAMUELLS, JOHN W SHEFFIELD 61-C 61 SHEFFIELD C

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: JOHN W SAMUELLS 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PRES (X) Change () Addition

Name: SAMUELS, JOHN W PRES

Address: 63-C SHEFFIELD Address: 61 SHEFFIELD C
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete Title: SEC (X) Change () Addition Name: SERVIDIO, ANTHONY SECRETA

Address: 69-C SHEFFIELD Address: 69-C SHEFFIELD
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: VD () Delete Title: VP (X) Change () Addition

Name: GLASS, MARK Name: GLASS, MARK Address: 60-C SHEFFIELD Address: 60-C SHEFFIELD

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

 Title:
 TR
 () Delete
 Title:
 TREA
 (X) Change () Addition

 Name:
 PACILLO, SHIRLEY
 Name:
 PACILLO, SHIRLEY TREASUR

 Address:
 52-C SHEFFIELD
 Address:
 52-C SHEFFIELD

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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

Name: Name: CARDINALE, JAMES
Address: Address: 70 SHEFFIELD C

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify 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: JOHN W. SAMUELLS PRES 04/22/2009

Electronic Signature of Signing Officer or Director

Date