2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40640

FILED Mar 31, 2009 Secretary of State

Entity Name: SHERIANA POINT HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1632 SHERIANA CT NW PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 1632 SHERIANA CT NW PALM BAY, FL 32907 FEI Number: 59-3031197 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: PETRALIA, VINCENZO 1696 SHERIANA CT. N.W. PALM BAY, FL 32907 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: () Change () Addition () Delete PETRALIA, VINCENZO, Name: Name: Address: 1696 SHERIANA CT N.W. Address: City-St-Zip: PALM BAY, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PETRALIA, PATRICIA, Name: Address: 1696 SHERIANA CT N.W. Address: City-St-Zip: PALM BAY, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition BADELEMANT, ROSA, Name: BADALAMENTI ROSE, Name: 1632 SHERIANA CT N.W. 1632 SHERIANA CT N.W. Address: Address: City-St-Zip: PALM BAY, FL City-St-Zip: PALM BAY, FL

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: ROSE BADALAMENTI ST 03/31/2009