2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47270

Apr 24, 2009 Secretary of State

Entity Name: SHERWOOD LAKES HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

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

409 E COLLEGE AVENUE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

FEI Number: 59-3184260 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:

WILSON, LOU ELLEN 409 E COLLEGE AVENUE RUSKIN, FL 33570

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D/VP () Delete (X) Change () Addition

BOYCE, PATTIE BOYCE, PATTIE Name: Name: 2112 FERRINGTON DR. Address: 2112 FARRINGTON DR. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

(X) Change () Addition Title: DST () Delete Title: JOHNSON, STACEY Name: GARMON, EDDIE Name:

Address: 1702 SHERWOOD LAKES BLVD Address: 1964 FARRINGTON DR. City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: D/S () Delete Title: D/S (X) Change () Addition HUGER, DESIREE HUBER, DESIREE Name: Name:

1834 WESTSHIRE CT Address: 1834 WESTSHIRE CT Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

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

Name: PFERRMAN, JAMES Name: PFERRMAN, JAMES 1831 WESTMINSTER CT. 1831 WESTMINSTER CT. Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

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

FORKNER, PAUL KARR, CHAD Name: Name:

7207 STANFORD 1812 FARRINGTON DR. Address: Address: LAKELAND, FL 33809 City-St-Zip: City-St-Zip: LAKELAND, FL 33809

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: JAMES PFERRMAN Ρ 04/24/2009