2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47270

FILED Apr 12, 2011 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 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: [

Name: GARMON, EDDIE
Address: 1964 FARRINGTON DR.
City-St-Zip: LAKELAND, FL 33809

Title: DVP

Name: GREENLEE, MIKE
Address: 1837 FARRINGTON DR.
City-St-Zip: LAKELAND, FL 33809

Title: DST

Name: FORKNER, PAUL
Address: 7207 STANFORD DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: DP

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

Title: [

Name: KARR, CHAD

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

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: JAMES PFERRMAN DP 04/12/2011