2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005588

FILED Apr 17, 2009 Secretary of State

Entity Name: SHERIDAN WOODS COMMUNITY ASSOCIATION, INC.

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

999 TALL TREE COURT 626 SHERIDAN WOODS DR. WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P.O. BOX 120818

WEST MELBOURNE, FL 32912

FEI Number: 59-3223671 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:

GROSS, PAMELA J HURLEY, STANLEY W 999 TALL TREE COURT 626 SHERIDAN WOODS DR.

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: STANLEY W. HURLEY 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: TILFORD, LARRY F Name: TILFORD, LARRY F

Name:TILFORD, LARRY FName:TILFORD, LARRY FAddress:617 SHERIDAN WOODS DR.Address:617 SHERIDAN WOODS DR.City-St-Zip:WEST MELBOURNE, FL 32904City-St-Zip:WEST MELBOURNE, FL 32904

Title: TD () Delete Title: TD (X) Change () Addition
Name: GROSS, PAMELA J Name: HURLEY, STANLEY W

Address: 900 TALL TREE COURT

Address: 999 TALL TREE COURT Address: 626 SHERIDAN WOODS DR.
City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

Title: SD () Delete Title: SD (X) Change () Addition Name: CRONIN, LAURA Name: MIMS, GLENDA G

Address: 645 SHERIDAN WOODS DRIVE Address: 602 SHERIDAN WOODS DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete Title: VD (X) Change () Addition Name: STRADFORD, CHARLES Name: BERGER, RICHARD J

Address: 618 SHERIDAN WOODS DRIVE Address: 630 SHERIDAN WOODS DRIVE City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

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

Name: LESLEY, JAMES L Name: LESLEY, JAMES L

Address: 647 SHERIDAN WOODS DR. Address: 647 SHERIDAN WOODS DR. City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

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: STANLEY W. HURLEY TD 04/17/2009