2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003852

Entity Name: SHERWOOD I, INC.

FILED Apr 19, 2011 Secretary of State

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

C/O RESORT MGMT 2685 HORSE SHOE DR S 215 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O RESORT MGMT 2685 HORSE SHOE DR S 215 NAPLES, FL 34104 US

FEI Number: 59-3335192 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:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD - STE. 501 NAPLES, FL 34108 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: F

Name: BURGER, AUDIE

Address: 161-204 ROBIN HOOD CIRCLE

City-St-Zip: NAPLES, FL 34104

Title: D

Name: PEARCEY, ROGER

Address: 225-202 ROBIN HOOD CIRCLE

City-St-Zip: NAPLES, FL 34104

Title:

Name: BIANK, ROSEAMARIE

Address: 257 ROBIN HOOD CIRCLE #204

City-St-Zip: NAPLES, FL 34104

Title:

Name: ENSLEN, WILLIAM

Address: 161 ROBIN HOOD CIRCLE #201

City-St-Zip: NAPLES, FL 34104

Title: VP/S

Name: PERKINS, ROBERT

Address: 193 ROBIN HOOD CIRCLE #203

City-St-Zip: NAPLES, FL 34104

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: AUDIE BURGER P 04/19/2011