2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005323

FILED Apr 15, 2009 Secretary of State

Entity Name: SHERIDAN GLEN HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** C/O BENCHMARK PROPERTY MGMT 7932 WILES RD. CORAL SONGS, FL 33067 **New Mailing Address: Current Mailing Address:** C/0 BENCHMARK PROPERTY MGT. 7932 WILES RD. POMPANO BEACH, FL 33067 FEI Number: 65-0650208 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: BACH, LAWRENCE KAYE & BENDER, P.A. 9000 W. SHERIDAN ST. 6261 NW 6TH WAY #174 SUITE 103 PEMBROKE PINES, FL 33024 US FT. LAUDERDALE, FL 33309 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: ROBERT KAYE 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEMUS, ROBERT Name: Name: Address: 6964 SW 148 LANE Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: () Delete Title: () Change () Addition CHARTRANO, BRIAN Name: Name: Address: 6938 SW 148TH LN Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: VORCHEIMER, STEPHANIE Name: Address: Address: 14940 SW 70 PLACE City-St-Zip: City-St-Zip: DAVIE, FL 33331 US

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: ROBERTO LEMUS P 04/15/2009