2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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TI FILED

Nov 02, 2011

Secretary of State

Entity Name: SHERIDAN GLEN HOMEOWNERS' ASSOCIATION, INC.

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

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD.
CORAL SONGS, FL 33067 US

TOP SERVICE PROPERTY MGMT
5951 NW 151 ST SUITE 207
MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

C/0 BENCHMARK PROPERTY MGT.

7932 WILES RD.

POMPANO BEACH, FL 33067 US

TOP SERVICE PROPERTY MGT.

5951 NW 151 ST SUITE 207

MIAMI LAKES, FL 33014 US

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:

KAYE & BENDER, P.L.

1200 PARK CENTRAL BLVD SOUTH

POMPANO BEACH, FL 33064 US

TOP SERVICE PROPERTY MANAGER

5951 NW 151 ST SUITE 207

MIAMI LAKES, FL 33014 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: TOP SERVICE PROPERTY MANAGEMENT 11/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEMUS, ROBERT

Address: 5951 NW 151 ST SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T

Name: BARNEY, LORI

Address: 5951 NW 151 ST SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 US

Title:

Name: URRUTIA, KETHERINE
Address: 5951 NW 151 ST SUITE 207
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP

Name: KALDIRIMOGLU, YAMILA Address: 5951 NW 151 ST SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S

Name: MALMBORG, KIM

Address: 5951 NW 151 ST SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 US

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: ROBERT LEMUS P 11/02/2011