2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005876

FILED Feb 07, 2011 Secretary of State

Entity Name: THE FALLS @ SHERIDAN COMMUNITY ASSOCIATION, INC.

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

796 CONESTEE DRIVE 796 CONESTEE DRIVE W MELBOURNE, FL 32940 W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P O BOX 120118 W MELBOURNE, FL 32912

FEI Number: 59-3348572 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:

BOHNE, KARL W JR. ESQ 1311 BEDFORD DR. MELBOURNE, FL 32940 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: SCHAAD, RUSSELL
Address: 712 FALLS CREEK DRIVE
City-St-Zip: W MELBOURNE, FL 32904

Title: VP

 Name:
 FASSMAN, PETER

 Address:
 883 SHOSHONE LANE

 City-St-Zip:
 W MELBOURNE, FL 32904

Title: TD

 Name:
 BRYSON, ELAINE

 Address:
 796 CONESTEE DRIVE

 City-St-Zip:
 W MELBOURNE, FL 32904

Title: D

 Name:
 MCCREIGHT, SANDRA

 Address:
 776 CONESTEE DRIVE

 City-St-Zip:
 W MELBOURNE, FL 32904

Title: D

 Name:
 SCHULTZ, DAVID

 Address:
 841 POTOMAC DRIVE

 City-St-Zip:
 W MELBOURNE, FL 32904

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: ELAINE BRYSON TD 02/07/2011