2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006511

FILED Mar 15, 2007 Secretary of State

Entity Name: SHEFFIELD VILLAS HOMEOWNERS ASSOCIATION, INC.

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

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

FEI Number: 59-3502204 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:

NEWELL, WILLIAM A 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered At

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MASON, ROBERT Name: MCMULLIN, BUD Address: 4104 KENSINGTON HIGH STREET Address: 4280 KENSINGTON HIGH STREET City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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

Name: ABELSON, CHARLES Name: HARRINGTON, DAVID

Address: 4168 KENSINGTON HIGH STREET Address: 4024KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: TD () Delete Title: SD (X) Change () Addition Name: ZAMBOLDI, ROBERT Name: ABELSON, CHARLES

Address: 4232 KENSINGTON HIGH STREET Address: 4168 KENSINGTON HIGH STREET

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: SD () Delete Title: TD (X) Change () Addition Name: MCMULLEN, BUD Name: ZAMBOLDI, ROBERT Address: 4280 KENSINGTON HIGH STREET Address: 4232 KENSINGTON HIGH STREET

Address. 4200 KINGINGTONTIIGITOTKEET Address. 4202 KENGINGTONTIIGITOTKEET

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

 Name:
 NELSON, WAYNE
 Name:

 Address:
 4056 KENSINGTON HIGH STREET
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BUD MCMULLIN PD 03/15/2007