

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008863

Entity Name: SHERWOOD VILLAS, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

750 N. ATLANTIC AVE.
306
COCOA BEACH, FL 32931

New Principal Place of Business:

4393 SHERWOOD FOREST DR..
TITUSVILLE, FL 32796

Current Mailing Address:

750 N. ATLANTIC AVE.
306
COCOA BEACH, FL 32931

New Mailing Address:

4393 SHERWOOD FOREST DR.
TITUSVILLE, FL 32796

FEI Number: 45-0533051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLES, KENNETH E
750 N. ATLANTIC AVE.
306
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ALLES, KENNETH E
4393 SHERWOOD FOREST DR.
TITUSVILLE, FL 32796 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

10/31/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLES, KENNETH E PRES.
Address: 750 N. ATLANTIC AVE.#306
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: SCHILL, CLIFFORD A SEC.
Address: 750 N. ATLANTIC AVE. #306
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLES, KENNETH E PRES.
Address: 4393 SHERWOOD FOREST DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: S (X) Change () Addition
Name: ALLES, KENNETH E SEC.
Address: 4393 SHERWOOD FOREST DR.
City-St-Zip: TITUSVILLE, FL 32796

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH E ALLES

Electronic Signature of Signing Officer or Director

P

10/31/2007

Date