

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032074

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHERMAN REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

304 S.W. RUM ISLAND TERRACE
FORT WHITE, FL 32038

New Principal Place of Business:

4918 14TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

332 WHITE DEER ROCKS ROAD
WOODBURY, CT 06798 US

New Mailing Address:

FEI Number: 59-3438225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BRUCE
304 S.W. RUM ISLAND TERRACE
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

SHERMAN, BRUCE
4918 14TH STREET WEST
BRADENTON, FL 34207 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHERMAN, JEFF
Address: 332 WHITE DEER ROCKS ROAD
City-St-Zip: WOODBURY, CT 06798

Title: DVP () Delete
Name: SHERMAN, BRUCE
Address: 304 S.W. RUM ISLAND TERRACE
City-St-Zip: FORT WHITE, FL 32038

Title: DVPS () Delete
Name: SHERMAN, JUDITH
Address: 304 S.W. RUM ISLAND TERRACE
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: SHERMAN, BRUCE
Address: P.O. BOX 5922
City-St-Zip: GAINESVILLE, FL 32627

Title: DVPS (X) Change () Addition
Name: SHERMAN, JUDITH
Address: 157 SOUTH HIGHLAND AVE
City-St-Zip: PEARL RIVER, NY 10965

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: JEFF SHERMAN

DPT

03/24/2009

Electronic Signature of Signing Officer or Director

Date