2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726559

FILED Apr 10, 2008 Secretary of State

Entity Name: SPRING OAKS HOMEOWNERS ASSOCIATION, INCORPORATED

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

P.O. BOX 160232 637 SPRING OAKS BLVD.

ALTAMONTE SPRINGS, FL 32716 ALTAMONTE SPRINGS, FL 32714 LIS US

Current Mailing Address: New Mailing Address:

P.O. BOX 160232 P.JO. BOX 160232

ALTAMONTE SPRINGS, FL 32716 US ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3454361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENMARK, JOHN D 637 SPRING OAKS BLVD. ALTAMONTE SPRINGS, FL 32714 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

DENMARK, RUTH S DENMARK, RUTH S Name: Name: 1037 SPRING OAKS BLVD Address: 637 SPRING OAKS BLVD Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

LAMENT, MAVIS Name: BYERLY, JIM Name:

Address: 608 SPRUCEWOOD CIR. Address: 511 BAYWOOD COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: () Change () Addition

DENMARK, JOHN D Name: Name: 637 SPRING OAKS BLVD. Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

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

Name: RIVAS, PAM Name: RIVAS, PAM Address:

661 LITTLE WEKIVA RD Address: 661 LITTLE WEKIVA RD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: () Change () Addition GILBREATH, NANCY Name: Name:

606 COLBY CT Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

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

SIGNATURE: JOHN D. DENMARK Т 04/10/2008