2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726559

FILED Jan 14, 2009 Secretary of State

Entity Name: SPRING OAKS HOMEOWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 637 SPRING OAKS BLVD. ALTAMONTE SPRINGS, FL 32714 LIS **Current Mailing Address: New Mailing Address:** P.IO. BOX 160232 P.O. BOX 160232 ALTAMONTE SPRINGS, FL 32716 ALTAMONTE SPRINGS, FL 32716 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DENMARK, RUTH S Name: Name: 637 SPRING OAKS BLVD Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete () Change () Addition BYERLY, JIM Name: Name: Address: 511 BAYWOOD COURT Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: 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: 0 Title: (X) Change () Addition Name: RIVAS, PAM Name: GLYNETTE, BROWN 618 RIVERVIEW AVENUE Address: 661 LITTLE WEKIVA RD Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: (X) Change () Addition GILBREATH, NANCY CARLSON, TRACY Name: Name: 606 COLBY CT 629 EASTWOOD COURT Address: Address: ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition MICHELLE, FERREE Name: Name: Address: Address: 502 LITTLE WEKIVA ROAD ALTAMONTE SPRINGS, FL 32714 City-St-Zip: 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 T 01/14/2009