2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2006
Secretary of State

DOCUMENT# N03000000058

Entity Name: SOUTHWOOD ACRES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

RT. 9, BOX 972
LAKE CITY, FL 32024

New Principal Place of Business:

278 SW HAMLET CIRCLE
LAKE CITY, FL 32024

Current Mailing Address:

P.O. BOX 3566
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 81-0569603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPARKS, CHARLES S
RT. 9, BOX 972
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

SPARKS, CHARLES S
278 SW HAMLET CIRCLE
LAKE CITY, FL 32024 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: 01/14/2006
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SPARKS, CHARLES S
Address: P.O. BOX 3566
City-St-Zip: LAKE CITY, FL 32056

Title: VD ( ) Delete
Name: ZUBER, JAMES
Address: P.O. BOX 3566
City-St-Zip: LAKE CITY, FL 32056

Title: STD ( ) Delete
Name: UNRAU, R. LAWTON
Address: P.O. BOX 3566
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: R. LAWTON UNRAU SECR 01/14/2006
Electronic Signature of Signing Officer or Director — Date