

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 25, 2005
Secretary of State**

DOCUMENT# N04000004054

Entity Name: SOUTHSORE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**225 MAIN STREET
UNIT 6
DESTIN, FL 32541**New Principal Place of Business:**225 MAIN STREET
STE # 6
DESTIN, FL 32541**Current Mailing Address:**P.O. BOX 1895
DESTIN, FL 32540**New Mailing Address:**

FEI Number: 01-0812422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEIRER, WALT
SEACOAST ASSOCIATION MGT, INC
225 MAIN STREET, # 6
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**LEIRER, WALTER
SEACOAST ASSOCIATION MGT., INC.
225 MAIN STREET, STE # 6
DESTIN, FL 32541 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: WALTER LEIRER

07/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CARRWITHERS, MIKE
Address: 3792 PINEY GROVE DR
City-St-Zip: TALLAHASSEE, FL 32311Title: MGR () Delete
Name: LORER, WALTER
Address: P.O. BOX 1395
City-St-Zip: DESTIN, FL 32540Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CARRUTHERS, MICHAEL
Address: 3792 PINEY GROVE DR
City-St-Zip: TALLAHASSEE, FL 32311Title: VP (X) Change () Addition
Name: ROHRER, CHARLOTTE
Address: 4564 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541Title: S/T () Change (X) Addition
Name: MOORE, GLENDA
Address: 120 GARDEN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER LEIRER

RA

07/25/2005

Electronic Signature of Signing Officer or Director

Date