2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010792

TI FILED
Oct 10, 2007
Secretary of State

Entity Name: SILVERLEAF AT SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

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

6905 NORTH WICKHAM ROAD SUITE 501 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH #301 ST. PETERSBURG, FL 33702

FEI Number: 20-5303811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND DRIVE
PLANTATION, FL 33324 US

BARIC, JOHN ESQ.
6905 N. WICKHAM RD.
SUITE 501
MELBOURNE, FL 32940 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: JOHN BARIC 10/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WORCARD, KENNETH
 Name:
 WOFFORD, KENNETH

 Address:
 12001 SCIENCE DRIVE #160
 Address:
 12001 SCIENCE DRIVE #150

 City-St-Zip:
 ORLANDO, FL 32826
 ORLANDO, FL 32826
 ORLANDO, FL 32826

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

Name: MITCHELL, KENNETH Name: MALONE, PAM
Address: 5909-G HAMPTON OAKS PARKWAY Address: 5909-G HAMPTON OAKS PARKWAY

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

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

Name: LOY, PATTY Name: O'TOOLE, HAZEL

 Address:
 12001 SCIENCE DRIVE #160
 Address:
 6950 N. WICKHAM RD., SUITE 401

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 MELBOURNE, FL 32940

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

 Name:
 O'TOOLE, HAZEL
 Name:

 Address:
 5909-G HAMPTON OAKS PARKWAY
 Address:

City-St-Zip: TAMPA, FL 33610 City-St-Zip:

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

 Name:
 MALONE, PAM
 Name:

 Address:
 5909-G HAMPTON OAKS PARKWAY
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 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: PAM MALONE P 10/10/2007