2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010792

FILED Feb 22, 2008 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 5955 T. G. LEE BLVD SUITE 501 SUITE 300

MELBOURNE, FL 32940 ORLANDO, FL 32822

New Mailing Address: **Current Mailing Address:**

5955 T. G. LEE BLVD SUITE 300 9887 FOURTH STREET NORTH #301 ST. PETERSBURG, FL 33702 ORLANDO, FL 32822

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:

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:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOFFORD, KENNETH MALONE, KIRK Name: Name: 12001 SCIENCE DRIVE #150 Address: 6905 N. WICKHAM RD. STE 401 Address:

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

Title: DP () Delete Title: (X) Change () Addition MALONE, PAM Name: MALONE, PAM Name:

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: DST () Delete Title: () Change () Addition Name:

O'TOOLE, HAZEL Name: 6950 N. WICKHAM RD., SUITE 401 Address: City-St-Zip: MELBOURNE, FL 32940 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: KIRK MALONE DP 02/22/2008