2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001312

FILED Jul 23, 2008 Secretary of State

Entity Name: SAWGRASS PLANTATION ORLANDO MASTER HOMEOWNERS ASSOCIATION, INC.

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

BEAZER HOMES CORP. 2600 MAITLAND CENTER PKWY., SUITE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32822 US

FEI Number: 33-1137424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LELAND MANAGEMENT 5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32822 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:

Floring Cinneling of Devictored Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PHILLIPS, RAY Name: GARGASZ, NICK

Address: C/O 2600 MAITLAND CENTER PKWY., STE. 200 Address: 2600 MAITLAND CENTER PKWY., STE. 200

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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

Name: DANOS, DON Name: ANDERSON, KATIE

Address: 2600 MAITLAND CENTER PKWY., STE. 200 Address: 300 COLONIAL CENTER PKWY. SUITE 200

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete Title: STD (X) Change () Addition

Name: WILLS, ERIC Name: RABATIN, ROBERTA

Address: 237 S. WESTMONTE DR., SUITE 111 Address: 2600 MAITLAND CENTER PKWY. SUITE 200 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: MAITLAND, FL 32751

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

 Name:
 SMALL, PETE
 Name:

 Address:
 2600 MAITLAND CENTER PKWY, STE 200
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: NICK GARGASZ PD 07/23/2008