2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34126

FILED Feb 08, 2008 Secretary of State

Entity Name: SOUTHCHASE-EAST PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 400 N ASHLEY DR, SUITE 3010 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 400 N ASHLEY DR, SUITE 3010 TAMPA, FL 33602 US FEI Number: 59-3021744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEMONS, DAWN M 400 N ASHLEY DR, SUITE 3010 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRAY, JOHN H Name: Name: Address: 400 N ASHLEY DR, SUITE 3010 Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: () Delete Title: VDS Title: () Change () Addition TROUTMAN, JOHN C Name: Name: Address: 4100 NEWPORT PLACE, SUITE 800 Address: City-St-Zip: NEWPORT BEACH, CA 92660 US City-St-Zip: Title: VDT () Delete Title: () Change () Addition LEMONS, DAWN M Name: Name: 400 N ASHLEY DR, SUITE 3010 Address: Address: City-St-Zip: TAMPA, FL 33602 US 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: DAWN M. LEMONS VDT 02/08/2008