

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2008
Secretary of State**

DOCUMENT# N35465

Entity Name: SEVEN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:2370 SEVEN OAKS LANE
PALM BCH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**2370 SEVEN OAKS LANE
PALM BCH GARDENS, FL 33410 US**New Mailing Address:**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:BOYD, STEPHEN
2370 SEVEN OAKS LANE
PALM BCH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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:Title: DPST () Delete
Name: ZAPPA, MICHAEL
Address: 2290 SEVEN OAKS LANE
City-St-Zip: PALM BCH GARDENS, FL 33410 USTitle: DSEC () Delete
Name: BOYD, SHAWN
Address: 2370 SEVEN OAKS LANE
City-St-Zip: PALM BCH GARDENS, FL 33410 USTitle: D () Delete
Name: ZAPPA, MARIA
Address: 2290 SEVEN OAKS LANE
City-St-Zip: PALM BCH. GARDENS, FL 33410 USTitle: D () Delete
Name: BARKER, SUSAN
Address: 2330 SEVEN OAKS LANE
City-St-Zip: PALM CH. GARDENS, FL 33410 USTitle: D () Delete
Name: KNIGHT, REED C
Address: 2410 SEVEN OAKS LANE
City-St-Zip: PALM BCH. GARDENS, FL 33410 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ZAPPA, MICHAEL
Address: 2290 SEVEN OAKS LANE
City-St-Zip: PALM BCH GARDENS, FL 33410 USTitle: DSEC (X) Change () Addition
Name: BOYD, STEPHEN
Address: 2370 SEVEN OAKS LANE
City-St-Zip: PALM BCH GARDENS, FL 33410 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D/PR (X) Change () Addition
Name: RUSSELL, GEOFF
Address: 2410 SEVEN OAKS LANE
City-St-Zip: PALM BCH. GARDENS, FL 33410 US

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: STEPHEN BOYD

SEC

07/10/2008

Electronic Signature of Signing Officer or Director

Date