

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46492

FILED
Apr 07, 2009
Secretary of State

Entity Name: SOUTHERN WOODS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

96 W CYPRESS BLVD
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1720
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

FEI Number: 65-0318928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ALLEN D
24 WOODFIELD CIR
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

SCHLUMBERGER ACCOUNTING SERVICES INC
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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: ROBERT SCHLUMBERGER EA

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FULTON, WARREN
Address: 21 DEERWOOD DR.
City-St-Zip: HOMOSASSA, FL 34446

Title: DVP () Delete
Name: SELLERS, RALPH
Address: 5 KNOTWOOD LN
City-St-Zip: HOMOSASSA, FL 34446

Title: DS () Delete
Name: MACKEY, JESSE
Address: 4 WOODLEY COURT NORTH
City-St-Zip: HOMOSASSA, FL 34446

Title: DT () Delete
Name: MOORE, ALLEN D
Address: 24 WOODFIELD CIR
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: RODRIGUEZ, RAFAEL
Address: 1 MINTWOOD POINT
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: CORMIER, WAYNE
Address: 14 GINGERWOOD DR.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNSFORD, JIM M
Address: 10 QUAILWOOD PATH
City-St-Zip: HOMOSASSA, FL 34446

Title: VPD (X) Change () Addition
Name: SELLERS, RALPH V
Address: 5 KNOTWOOD LN
City-St-Zip: HOMOSASSA, FL 34446

Title: SD (X) Change () Addition
Name: MACKEY, JESSE M JR
Address: 4 WOODLEE CT N
City-St-Zip: HOMOSASSA, FL 34446

Title: TD (X) Change () Addition
Name: MOORE, ALLEN D
Address: 24 WOODFIELD CIR
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Change () Addition
Name: DAVIS, JIMMY
Address: 14 RYEWOOD CIR
City-St-Zip: HOMOSASSA, FL 34446

Title: () Change () Addition
Name:
Address:
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: ALLEN D MOORE

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date