2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Oct 23, 2007 DOCUMENT# N05552 Secretary of State

Entity Name: SAVANNA CLUB HOMEOWNERS' ASSOCIATION, INC.

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

3492 CRABAPPLE DRIVE PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

3492 CRABAPPLE DRIVE PORT ST. LUCIE, FL 34952 US

FEI Number: 59-2473546 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:

BECKER & POLIAKOFF PA KENNETH S DIREKTOR 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

FILED

VPD () Delete ZEGARELLI, FRANK Name: Name:

ZEGARELLI, FRANK 8149 MEADOWLARK LANE Address: 3492 CRABAPPLE DR Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Delete Title: (X) Change () Addition MOTHERWAY, DENIS Name: MOTHERWAY, DENIS Name:

Address: 3124 PALM WARBLER COURT Address: 3492 CRABAPPLE DR City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

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

MARQUART, JIM ALSFELD, WILLIAM Name: Name: 3492 CRABAPPLE DR Address: Address: 3492 CRABAPPLE DR City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete Title: () Change () Addition

BLATZ, ROBERT Name: Name: Address: 3492 CRABAPPLE DR Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip:

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

THORNTON, KATHRINE MCCLURE, CLAIR Name: Name: 3492 CRABAPPLE DR 3492 CRABAPPLE DR Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

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

BOWERS, FRANCES Name: Name: Address: 3492 CRABAPPLED DR. Address: PORT ST. LUCIE, FL 34952 City-St-Zip: 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: FRANK ZEGARELLI PD 10/23/2007