2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002605

FILED Apr 27, 2008 Secretary of State

Entity Name: SAWGRASS PLANTATION OF KILLEARN HOMEOWNERS ASSOCIATION, INC.

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

431 WAVERLY ROAD 528 E. PARK AVENUE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

431 WAVERLY ROAD 528 E. PARK AVENUE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

FEI Number: 59-3470085 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:

ISAACS, DAN LEE
431 WAVERLY ROAD
528 E. PARK AVENUE
TALLAHASSEE, FL 32312 US
TALLAHASSEE, FL 32301 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: 04/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JONES, SYNOBIA
 Name:
 JONES, SYNOBIA

 Address:
 2463 NEEDLE PALM WAY
 Address:
 2463 NEEDLE PALM WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DT () Delete Title: () Change () Addition

 Name:
 VALACH, MARIAN
 Name:

 Address:
 2440 NEEDLE PALM WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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

 Name:
 LAUGHLIN, ALISON P
 Name:

 Address:
 2420 NEEDLE PALM WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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

 Name:
 MARING, MICHAEL
 Name:
 WALLS, JUDY

 Address:
 2797 SAW PALMETTO LANE
 Address:
 2793 SAW PALMETTO LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DS () Delete Title: () Change () Addition

 Name:
 SELLERS, JOSEPH
 Name:

 Address:
 2892 MANILA PALM COURT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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

Name:DUDLEY, CHARLOTTEName:QUERO-MUNOZ, JOSE'Address:2844 SAW PALMETTO LANEAddress:2862 MANILLA PALM COURTCity-St-Zip:TALLAHASSEE, FL 32309City-St-Zip:TALLAHASSEE, FL 32309

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: MARIAN VALACH DT 04/27/2008