2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720053

Feb 27, 2009 Secretary of State

Entity Name: SEMINOLE-ON-THE-GREEN, VILLAS UNIT NO. TWO SOUTH ASSOCIATION, INC.

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

9996 SEMINOLE BLVD. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

9996 SEMINOLE BLVD. SEMINOLE, FL 33772 US

FEI Number: 59-1675387 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:

GARRICK, LYNCA LYNCH, GARRICK 9996 SEMÍNOLE BLVD 9996 SÉMINOLE BLVD SEMINOLE, FL 33772 US US SEMINOLE, FL 33772

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: GARRICK LYNCH 02/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

KOOVITS, ROBERT Name: Name: 9054 GOLDEN HORSESHOE DR Address: Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip:

Title: Title:

() Delete () Change () Addition HALPIN, BOB Name: Name: Address: 6531 GOLDEN HORSESHOE DR Address:

City-St-Zip: SEMINOLE, FL 33777 City-St-Zip:

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

VOCK, ROBERT VOLK, ROBERT Name: Name:

9006 GOLDEN HORSESHOE DR 9006 GOLDEN HORSESHOE DR Address: Address:

City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: SEMINOLE, FL 33777

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

Name: SOWGRS, AL Name: SOWERS, AL

6521 GOLDEN HORSESHOE DR Address: Address: 6521 GOLDEN HORSESHOE DR

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772

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

GAMBLE, WAYNE Name: Name: 6550 GOLDEN HORSESHOE DR Address: Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip:

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

WOOLEY, SARA WOOLEY, SARA Name: Name:

Address: 9034 GOLDEN HORSESHOE DR Address: 9034 GOLDEN HORSESHOE DR

SEMINOLE, FL 33772 SEMINOLE, FL 33772 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: WAYNE GAMBLE **PRES** 02/27/2009