2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33208

FILED Apr 14, 2009 Secretary of State

Entity Name: SOUTH FORK ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

543 NW LAKE WHITHNEY PL. PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

543 NW LAKE WHITHNEY PL. PORT SAINT LUCIE, FL 34986

FEI Number: 65-0272128 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:

ROSS, DEBORAH 759 S. FEDERAL HWY #212 STUART, FL 34994 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HEINIGER, SCOTT

STUART, FL 34997

358 SE ASHLEY OAKSWAY

(X) Change () Addition

 Title:
 P
 () Delete
 Title:

 Name:
 HEINIGER, SCOTT
 Name:

 Address:
 3585 SE ASHLEY OAKSWAY
 Address:

City-St-Zip: STUART, FL 34997

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

 Name:
 SHOLTES, CARL
 Name:

 Address:
 864 SE WATERSIDE WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: VP () Delete Title: DVP (X) Change () Addition Name: BEEMAN, MARTHA Name: BEEMAN, MARTHA

 Name:
 BEEMAN, MARTHA
 Name:
 BEEMAN, MARTHA

 Address:
 863 SE WATERSIDE WAY
 Address:
 863 SE WATERSIDE WAY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: D () Delete Title: D (X) Change () Addition Name: BRADA, PETER Name: BRADA, PETER

Name: BRADA, PETER Name: BRADA, PETER

Address: SE WATERSIDE WAY Address: 848 SE WATERSIDE WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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

 Name:
 SOUBASIS, MARY
 Name:
 SOUBASIS, MARY

 Address:
 SE ASHLEY OAKS
 Address:
 261 SE ASHLEY OAKS

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: TR () Delete Title: DTR (X) Change () Addition Name: OVERBYE, ERIKA Name: OVERBYE, ERIKA

Address: 534 SE ASHLEY OAKSWAY Address: 534 SE ASHLEY OAKSWAY
City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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: ERIKA OVERBYE TREA 04/14/2009