2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738315

FILED Apr 20, 2009 Secretary of State

Entity Name: SEBRING FALLS PROPERTY OWNERS ASSOCIATION, INC.

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

2100 CARIBBEAN RD. EAST 2100 CARIBBEAN ROAD SEBRING, FL 33872 SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

2100 CARIBBEAN RD. SEBRING, FL 33872

FEI Number: 59-1688078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULBERT, BEVERLY 1551 ST THOMAS AVE SEBRING, FL 33872

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JACKSON, JOE FAIRCHILD, HOUSTON Name: Name: 1551 CARIBBEAN ROAD Address: 1543 CARIBBEAN ROAD Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

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

PRICE, EMORY Name: Name: Address: 1560 ST. THOMAS AVE Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip:

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

SLOTTER, JOHN SLOTTER, JOHN Name: Name: Address: 1603 BERMUDA AVE. Address: 1603 BERMUDA AVE City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

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

Name: JENKINS, WILLIAMS Name: PARR, BILLY 2211 BAHAMA RD 2204 BAHAMA ROAD Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

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

MINGUS, BILL MINGUS, BILL Name: Name: 1545 ST. THOMAS AVE. Address: Address: 1545 ST. THOMAS AVE.

City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

Title: () Delete Title: (X) Change () Addition JIM, SWARTSTROM NOEL. MARION Name: Name:

Address: 2005 CARIBBEAN RD. Address: 1504 CARIBBEAN ROAD SEBRING, FL 33872 SEBRING, FL 33872 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: BEVERLY HULBERT RΑ 04/20/2009