2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State

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SIGNATURE AND TYPED OF PRINT

04-28-2008 90341 002 ****61.25 DOCUMENT # 753106 SOUTH BAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O BUSINESS DEVELOPMENT PARTNERS, INC. C/O BUSINESS DEVELOPMENT PARTNERS, INC. 5010 WINWOOD WAY P.O. BOX 2523 ORLANDO, FL 32819 WINDERMERE, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2016386 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARSEN, RICHARD È 55 E. PINE STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE ☐ Change Addition PULOGEL, DOUG NAME NAME STREET ADDRESS 9220 BAY HILL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY+ST-7IP DT TITLE ☐ Delete TITLE ☐ Change Addition LOEW STACY NAME NAME STREET ADDRESS 9346 CYPRESS COVE DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WEIS, MICHAEL NAME NAME ₹920 SUMMER RIDGE PLACE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition ULRICH, TODD NAME NAME 8538 LOST COVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE Delete TITLE ☐ Change X Addition DAVID PAINTER NAME 9055 5HAWN PARK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.