

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761039

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH OAK TOWNHOUSES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1190 PELICAN BAY DR.
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

3656 JACKSON ST.
PORT ORANGE, FL 32129 US

Current Mailing Address:

1190 PELICAN BAY DR.
DAYTONA BEACH, FL 32119 US

New Mailing Address:

P.O. BOX 291265
PORT ORANGE, FL 32129 US

FEI Number: 59-2372762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RETA
1190 PELICAN BAY DR.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

PIRKEY, RANDY
3656 JACKSON ST. UNIT 2
PORT ORANGE, FL 32129 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: RANDY PIRKEY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDD, ROBERT
Address: 3656 JACKSON ST, UNIT 18
City-St-Zip: PORT ORANGE, FL 32129

Title: P () Delete
Name: DAY, CASSIE
Address: 3656 JACKSON ST UNIT #14
City-St-Zip: PORT ORANGE, FL 32119

Title: TD (X) Delete
Name: MCGILTON, LINDA
Address: 3656 JACKSON ST UNIT #22
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: UNDERWOOD, RICHARD
Address: 3656 JACKSON ST, UNIT 10
City-St-Zip: PORT ORANGE, FL 32129

Title: P (X) Change () Addition
Name: DAY, CASSIE
Address: 3656 JACKSON ST UNIT 20
City-St-Zip: PORT ORANGE, FL 32119

Title: () Change () Addition
Name:
Address:
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: RANDY PIRKEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date