2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 04, 2008 **DOCUMENT#761039** Secretary of State

Entity Name: SOUTH OAK TOWNHOUSES OWNERS ASSOCIATION, INC.

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

3656 JACKSON ST.

PORT ORANGE, FL 32129 US

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

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

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

UNDERWOOD, RICHARD PIRKEY, RANDY Name: Name: Address: 3656 JACKSON ST, UNIT 10 Address: 3656 JACKSON ST, UNIT 2 City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

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

Name: DAY, CASSIE Name: DAY, CASSIE

Address: 3656 JACKSON ST UNIT 20 Address: 3656 JACKSON ST UNIT 20 City-St-Zip: PORT ORANGE, FL 32119 City-St-Zip: PORT ORANGE, FL 32119

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

UNDERWOOD, RICHARD Name: Name: Address: Address: 3656 JACKSON ST, UNIT 10 City-St-Zip: City-St-Zip: PORT ORANGE, FL 32129

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

Name: Name: UNDERWOOD, RICHARD Address: Address: 3656 JACKSON ST, UNIT 10 City-St-Zip: City-St-Zip: PORT ORANGE, FL 32129

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 **PRES** 08/04/2008