2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007460

FILED Jun 03, 2009 Secretary of State

Entity Name: SILVER OAKS PHASE II OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6305 HAVENMIST LANE CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** P.O. BOX 2177 CRESTVIEW, FL 32536 FEI Number: 01-0624200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDUFFIE, MICHAEL S 919 WEST JAMES LEE BLVD CRESTVIEW, FL 32536 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WALLACE, GEORGE Name: Name: Address: 6305 HAVENMIST LANE Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WICHMAN, PAUL Name: Address: 6401 HAVENMIST LANE Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: () Delete Title: () Change () Addition WICHMAN, LAVERNE Name: Name: 6401 HAVENMIST LN Address: Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, PAT Name: Name: WILKES, DIANNE 2628 PADDOCK CIRCLE Address: Address: 2715 ARABIAN COURT City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

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.

Ρ SIGNATURE: GEORGE WALLACE 06/03/2009