

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007460

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

6305 HAVENMIST LANE
CRESTVIEW, FL 32536

New Principal Place of Business:

6401 HAVENMIST LANE
CRESTVIEW, FL 32536

Current Mailing Address:

P.O. BOX 2177
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 01-0624200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDUFFIE, MICHAEL S
919 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CARR RIGGS & INGRAM LLC
919 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536 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: D.TIMOTHY HERNDON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, CHARLES
Address: 2708 ARABIAN CT
City-St-Zip: CRESTVIEW, FL 32536

Title: T
Name: WICHMAN, LAVERNE M
Address: 6401 HAVENMIST LN
City-St-Zip: CRESTVIEW, FL 32536

Title: S
Name: MITCHELL, CHARLES
Address: 2708 ARABIAN CT
City-St-Zip: CRESTVIEW, FL 32536

I hereby 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 all other like empowered.

SIGNATURE: LAVERNE M. WICHMAN

T

01/10/2012

Electronic Signature of Signing Officer or Director

Date