2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000047

FILED Mar 29, 2008 Secretary of State

Entity Name: DOVE RUN HOMEOWNERS' ASSOCIATION, INC.

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

33815 CODDLE COURT 33918 CODDLE COURT WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

33815 CODDLE COURT 33918 CODDLE COURT WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33545

FEI Number: 20-3421578 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:

LAMPE, GREGORY A PTD

33815 CODDLE COURT

WESLEY CHAPEL, FL 33543 US

WHITLER, WILLARD B PTD

33918 CODDLE COURT

WESLEY CHAPEL, FL 33545 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: WILLARD B WHITLER 03/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAMPE, GREGORY A
 Name:
 WHITLER, WILLARD B PTD

 Address:
 33815 CODDLE COURT
 Address:
 33918 CODDLE COURT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 WESLEY CHAPEL, FL 33545

Title: Title: (X) Change () Addition () Delete IKEY, ALBERT Name: BENNETT, CHRISTINE VPD Name: Address: 33573 CODDLE COURT Address: 33805 CODDLE COURT City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33545

Title: () Delete Title: (X) Change () Addition LAMPE, GREGORY A WHITLER, WILLARD B S Name: Name: 33815 CODDLE COURT Address: Address: 33918 CODDLE COURT City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33545

 Name:
 IKEY, ALBERT
 Name:
 BENNETT, CHRISTINE T

 Address:
 33573 CODDLE COURT
 Address:
 33805 CODDLE COURT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 WESLEY CHAPEL, FL 33545

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: WILLARD B WHITLER PTD 03/29/2008