

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2008
Secretary of State

DOCUMENT# N03000008720

Entity Name: SOUTH GOLDENROD PINES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**219 PASADENA PLACE
ORLANDO, FL 32803**New Principal Place of Business:**75 GATLIN AVE
SUITE A
ORLANDO, FL 32806**Current Mailing Address:**219 PASADENA PLACE
ORLANDO, FL 32803**New Mailing Address:**75 GATLIN AVE
SUITE A
ORLANDO, FL 32806**FEI Number:** 54-2150739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATSON, BARRY L
219 PASADENA PLACE
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**ENCORE PROPERTY MANAGEMENT LLC
75 GATLIN AVE.
SUITE A
ORLANDO, FL 32806 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: NANCY WARREN

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: WATSON, BARRY L
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: VELASQUEZ, CARLOS
Address: 7448 DUVAL AVE.
City-St-Zip: ORLANDO, FL 32822**Title:** VP () Change (X) Addition
Name: IGLESIAS, ENRIQUE
Address: 4114 YORKSHIRE CLUB CT
City-St-Zip: ORLANDO, FL 32822**Title:** S/T () Change (X) Addition
Name: SANTIAGO, ROSA
Address: 4131 HANCOCK HILL CT.
City-St-Zip: ORLANDO, FL 32822

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: CARLOS VELASQUEZ

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date