

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010300

FILED
Apr 10, 2008
Secretary of State

Entity Name: SOUTHBACK TWO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4213 C.R. 218
SUITE 1
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 949
MIDDLEBURG, FL 32050 US

New Mailing Address:

4213 COUNTY ROAD 218
1
MIDDLEBURG, FL 32068 US

FEI Number: 32-0104453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCOMYN, VINA C CAM
4213 C.R. 218
SUITE 1
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TOMKOVITCH, JOHN
Address: 3620 NIPA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: COSTA, JAMES
Address: 3737 SOUTHBANK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC () Delete
Name: DELISI, CARMELO
Address: 3611 NIPA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN TOMKOVITCH

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date