2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002626

FILED Feb 21, 2011 Secretary of State

Entity Name: SOUTHERN FIELDS HOMEOWNERS ASSOCIATION, INC.

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

541 KIRKMAN RD 5401 KIRKMAN RD

STE 310 STE 310

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

541 KIRKMAN RD 5401 KIRKMAN RD

STE 310 STE 310

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 20-2804416 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:

MEYER, WADE REALMANAGE, LLC
REALMANAGE, LLC
5401 KIRKMAN RD., STE 310
ORLANDO, FL 32819 US

REALMANAGE, LLC
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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: CYNTHIA MONTSINGER 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CICCO, BRIAN

 Address:
 3073 TOBAGO AVE

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: VP

Name: BENNETT, MICHAEL
Address: 3110 ANQUILLA AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: S/T

Name: DICKSTIEN, STEPHANIE Address: 4693 BARBADOS LOOP City-St-Zip: CLERMONT, FL 34711 US

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: CYNTHIA MONTSINGER LCAM 02/21/2011