2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000004401

≺I FILED Aug 23, 2007 Secretary of State

Entity Name: EVERGREEN NORTH HOMEOWNERS ASSOCIATION, INC.

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

18218 ABBEY LANE 813 DEBUEL ROAD LUTZ, FL 33548 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

 18218 ABBEY LANE
 813 DEBUEL ROAD

 LUTZ, FL 33548
 LUTZ, FL 33549

FEI Number: 20-2465372 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:

SAEGER, BENJAMIN F JR

18218 ABBEY LANE
LUTZ, FL 33548
US

EDMONSON, WILLARD E JR
813 DEBUEL ROAD
LUTZ, FL 33549
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 E. EDMONSON JR. 08/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DPT (X) Change () Addition

 Name:
 SAEGER, BENJAMIN F JR
 Name:
 EDMONSON, WILLARD E JR

 Address:
 18218 ABBEY LANE
 Address:
 813 DEBUEL ROAD

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 LUTZ, FL 33549

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

 Name:
 GRIESHOP, PAUL T
 Name:
 EDMONSON, TERRANCE W

 Address:
 3116 SUNSET LANE
 Address:
 807 DEBUEL ROAD

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 LUTZ, FL 33549

 Title:
 DS () Delete
 Title:
 D (X) Change () Addition

 Name:
 SAEGER, LINDA M
 Name:
 COPPAGE, CATHERINE M

 Address:
 18218 ABBEY LANE
 Address:
 17612 NATURE WOOD DRIVE

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 LUTZ, FL 33549

Title: () Delete Title: DS () Change (X) Addition
Name: Name: COPPAGE, MARTHA A

Address: Address: 17620 NATURE WOOD DRIVE

City-St-Zip: City-St-Zip: LUTZ, FL 33549

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 E. EDMONSON JR. DP 08/23/2007