2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003926

FILED Mar 25, 2008 Secretary of State

Entity Name: FORMOSA FOUR HOMEOWNERS' ASSOCIATION, INC.

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

2418 FORMOSA AVENUE 2422 FORMOSA AVENUE ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2418 FORMOSA AVENUE 2422 FORMOSA AVENUE ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 42-1706400 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:

ROMAN, CHRISTY L
2418 FORMOSA AVENUE
ORLANDO, FL 32804 US
ROMAN, CHRISTY L
1841 LAUREL ROAD
WINTER PARK, FL 32789 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: CHRISTY ROMAN 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: BROWN, THOMAS Name:

 Name:
 BROWN, THOMAS
 Name:

 Address:
 2422 FORMOSA AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: ROMAN, CHRISTY L Name: ROMAN, CHRISTY L

Address: 2418 FORMOSA AVE Address: 1841 LAUREL ROAD
City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789

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

 Name:
 PINELLI, BILL
 Name:
 TONELLI, BILL

 Address:
 2416 FORMOSA AVE
 Address:
 2416 FORMOSA AVE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

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: CHRISTY L. ROMAN VP 03/25/2008