2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007721

FILED Jun 04, 2008 Secretary of State

Entity Name: GEORGIAN OAKS HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1212 E. BROWARD BLVD. STE 300 FT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 1212 E. BROWARD BLVD. STE 300 FT LAUDERDALE, FL 33301 FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDSON, GEX F RICHARDSON, GEX F 120 NE 4TH STREET 1212 E BROWARD BLVD FT LAUDERDALE, FL 33301 US SUITE 300 FT LAUDERDALE, FL 33301 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: 06/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOLDSTROM, STEVE Name: Name: Address: 1212 E. BROWARD BLVD. Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, GLENN B JR Name: Name: Address: 1212 E. BROWARD BLVD. Address: City-St-Zip: FT LAUDERDALE, FL 33301 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: GLENN WRIGHT D 06/04/2008