2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007721

Entity Name: GEORGIAN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1212 E. BROWARD BLVD. STE 300 FT LAUDERDALE, FL 33301	

Current Mailing Address:	**New Mailing Address:**
1212 E. BROWARD BLVD. STE 300 FT LAUDERDALE, FL 33301	

FEI Number: 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 120 NE 4TH STREET FT LAUDERDALE, FL 33301 US	RICHARDSON, GEX F 1212 E BROWARD BLVD 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:

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GOLDSTROM, STEVE	Name:	
Address:	1212 E. BROWARD BLVD.	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33301	City-St-Zip:	

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WRIGHT, GLENN B JR	Name:	
Address:	1212 E. BROWARD BLVD.	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33301	City-St-Zip:	

SIGNATURE: GLENN WRIGHT   D   06/04/2008
                        Electronic Signature of Signing Officer or Director   Date