2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008819

FILED Mar 21, 2008 Secretary of State

Entity Name: ESTATES AT PLEASANT HILL PROPERTY OWNERS' ASSOCIATION, INC.

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

7340 NW HWY 27 5700 SW 34 STREET

SUITE 219 SUITE 324 OCALA, FL 34482 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

7340 NW HWY 27 5745 SW 75 STREET

7340 NW HWY 27 5745 SW SUITE 219 #325

OCALA, FL 34482 GAINESVILLE, FL 32608

FEI Number: 20-3371560 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:

MASTIN, JAMES T
7340 NW US HWY 27
SUITE 219

MASTIN, JAMES T
5700 SW 34 STREET
SUITE 324

OCALA, FL 34482 US GAINESVILLE, FL 32608 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: 03/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MASTIN, JAMES T Name: MASTIN, JAMES T

Address: 7340 NW US HWY 27, SUITE 219 Address: 5700 SW 34 ST, SUITE 324
City-St-Zip: OCALA, FL 34482 City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete Title: () Change () Addition Name: SAUNDERS, DEAN Name:

 Name:
 SAUNDERS, DEAN
 Name:

 Address:
 1023 BRIGHTON WAY
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: JAMES T. MASTIN PSTD 03/21/2008