2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05359

FILED Jan 08, 2008 Secretary of State

Entity Name: SOUTHWOOD PINE CONDOMINIUM ASSOCIATION, INC.

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

3741 SE MARICAMP RD
C/O BJORN WALTER
OCALA, FL 34471 US

3741 SE MARICAMP RD
C/O BJORN WALTER
OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

3741 SE MARICAMP RD
C/O BJORN WALTER
OCALA, FL 34471 US

3741 SE MARICAMP RD
C/O BJORN WALTER
OCALA, FL 34480 US

FEI Number: 59-3006805 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:

WALTER, BJORN
3741 SE MARICAMP RD
OCALA, FL 34471 US
WALTER, BJORN
3741 SE MARICAMP RD
OCALA, FL 34480 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: 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: WALTER, BJORN, Name: WALTER, BJORN,

 Name:
 WALTER, BJORN,
 Name:
 WALTER, BJORN,

 Address:
 3741 SE MARICAMP RD
 Address:
 3741 SE MARICAMP RD

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

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

 Name:
 WLATER, DEBRA
 Name:

 Address:
 1323 SE 49TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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

 Name:
 BOULAND, JOHN
 Name:

 Address:
 108 N. MAGNOLIA AVE.
 Address:

 City-St-Zip:
 OCALA, FL 34471
 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: BJORN WALTER PRES 01/08/2008