

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002270

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHERN OAKS GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1811 MAIN ST
VALRICO, FL 33594

New Principal Place of Business:

5844 OLD PASCO RD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1811 MAIN ST
VALRICO, FL 33594

New Mailing Address:

5844 OLD PASCO RD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 20-5934984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, OWHADI L
1811 MAIN ST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: RIZZETTA & COMPANY

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWHADI, MICHAEL
Address: 1811 MAIN STREET
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CUEVAS, DEANA
Address: 1811 MAIN STREET
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MAXWELL, LARRY
Address: 1811 MAIN STREET
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, LEE R
Address: 4343 ANCHOR PLAZA PARKWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: CRAWFORD, THOMAS
Address: 4343 ANCHOR PLAZA PARKWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: ST (X) Change () Addition
Name: SANTORO, CHRIS
Address: 4343 ANCHOR PLAZA PARKWAY SUITE 200
City-St-Zip: TAMPA, FL 33634

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: LEE R THOMPSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date