2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007770

FILED Apr 24, 2008 Secretary of State

Entity Name: ELMWOOD ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

2417-2 MILL CREEK COURT 2417 MILLCREEK COURT

TALLAHASSEE, FL 32308 SUITE #2

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2417-2 MILL CREEK COURT 2417 MILLCREEK COURT

TALLAHASSEE, FL 32308 SUITE #2

TALLAHASSEE, FL 32308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLINGSEN, MARK
2417-2 MILL CREEK COURT
2417 MILLCREEK COURT
2417 MILLCREEK COURT

TALLAHASSEE, FL 32308 US SUITE #2

TALLAHASSEE, FL 32308 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: 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ELLINGSEN, MARK Name: ELLINGSEN, MARK

Name:ELLINGSEN, MARKName:ELLINGSEN, MARKAddress:2417-2 MILL CREEK COURTAddress:2417 MILLCREEK COURT, SUITE #2City-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312 US

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

Name: HILL, BRAD Name: HILL, BRAD

Address: 2417-2 MILL CREEK COURT Address: 2417 MILL CREEK COURT, SUITE #2
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 US

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

Name: FLEMING, NATHAN Name: FLEMING, NATHAN

Address: 2417-2 MILL CREEK COURT Address: 2417 MILLCREEK COURT, SUITE #2
City-St-Zip: TALLAHASSEE, FL 32312
City-St-Zip: TALLAHASSEE, FL 32312 US

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: MARK ELLINGSEN P 04/24/2008