2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008288

FILED Jul 06, 2007 Secretary of State

Entity Name: SOUTHPORT BAY PHASE II HOMEOWNERS' ASSOCIATION, INC.

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

104 NORTH CHURCH STREET KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

104 NORTH CHURCH STREET KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

ARNOLD, GEORGE

341 W. OAK STREET

KISSIMMEE, FL 34741 US

ARNOLD, GEORGE

1110 PENNSYLVANIA AVENUE

ST. CLOUD, FL 34769 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: GEORGE ARNOLD 07/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ARNOLD, GEORGE Name: ARNOLD, GEORGE

Address: 341 W. OAK ST Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ST. CLOUD, FL 34769

Title: D () Delete Title: D (X) Change () Addition Name: ARNOLD, BENJAMIN Name: ARNOLD, BENJAMIN

 Address:
 341 W. OAK ST
 Address:
 1110 PENNSYLVANIA AVENUE

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 ST. CLOUD, FL 34769

Title: D () Delete Title: D (X) Change () Addition
Name: MCCUBBIN, DEATA M Name: MCCUBBIN, DEATA M

Address: 341 W. OAK ST Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ST. CLOUD, FL 34769

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: DEATA M MCCUBBIN D 07/06/2007