2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012042

FILED Aug 01, 2008 Secretary of State

Entity Name: SAN BONITA ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1949 RAYMOND DIEHL ROAD 1607 VILLAGE SQUARE BLVD TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1949 RAYMOND DIEHL ROAD 1607 VILLAGE SQUARE BLVD TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32309

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

ROWE, RUSSELL B NORRIS, LANCE C

1949 RAYMOND DIEHL ROAD 1607 VILLAGE SQUARE BLVD. TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32309 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: LANCE C NORRIS 08/01/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ROWE, RUSSELL B NORRIS, LANCE C Name: Name:

1949 RAYMOND DIEHL ROAD Address: 1607 VILLAGE SQUARE BLVD. SUITE 7 Address:

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

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

NORRIS, LANCE C Name: Name: Address: 1949 RAYMOND DIEHL ROAD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip:

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

HUTTO, MIKE Name: Name: 1949 RAYMOND DIEHL ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 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: LANCE C NORRIS PD 08/01/2008

Electronic Signature of Signing Officer or Director

Date