2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # N06345 03-28-2008 90029 036 ****61.25 BEARDED OAKS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 516 BEARDED OAKS CIRCLE P. O. BOX 51492 SARASOTA, FL 34232-0332 US SARASOTA FL 34232 US 经股份分配 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 421 BEARDED DAKS Cirole Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (12/06) 4. FEI Number 59-2484337 City & State Applied For -City & State SARASOTA FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, SYLVIA G ESQ Street Address (P.O. Box Number is Not Acceptable) 1670 STICKNEY POINT RD SARASOTA, FL 34231 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE SD ☐ Delete ☐ Change --- ☐ Addition KARR, ANNE NAME NAME STREET ADDRESS 530 DEARDED OAKS CIRCLE STREET ADDRESS CITY-ST-7/P SARASOTA, FL 34232 CITY-ST-7/P TITLE Delete TITLE Change Addition HECHT, RHONA **421 BEARDED OAKS CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP D Delete Lyle Hauge 337 Bearded OAKS CA ☐ Change . 🌠 Addition STORE, COLEEN NAME NAME STREET ADDRESS 134 CLEAN LAKE DR STREET ADORESS SARASOTA, EL. 34232 CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZP DIV D. TITLE TITLE ☐ Delete Change ☐ Addition MCCANN, TERRY MCCANN, JERRY NAME NAME STREET ADORESS 331 BEARDED OAKS CIRCLE STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition ٠.: Catherine GAREY 308 Bearded OAKS CS DEAVER, DORIS NAME NAME STREET ADDRESS 516 BEARDED OAKS CR. STREET ADDRESS SARASCHA, FL. 34232 CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP 1 11 12 12 11 12. Change Addition TITLE ☐ Defete TITLE KARR, DAVID NAME 530 BEARDED OAKS CR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RHONA HECHT

FILED

SIGNATURE: Khona Hecht RHONA H

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