2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09970

FILED Jan 08, 2008 Secretary of State

Entity Name: SOUTHWOOD BEECH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3741 S.E. MARICAMP ROAD 3741 S.E. MARICAMP ROAD C/O BJORN WALTER C/O BJORN WALTER OCALA, FL 34471 OCALA, FL 34480 **Current Mailing Address:** New Mailing Address: 3741 S.E. MARICAMP ROAD 3741 S.E. MARICAMP ROAD C/O BJORN WALTER C/O BJORN WALTER OCALA, FL 34471 OCALA, FL 34480 FEI Number: 59-3006807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALTER, BJORN WALTER, BJORN 3741 SE MARICAMP 3741 SE MARICAMP OCALA, FL 34471 OCALA, FL 34480 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: 01/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOULAND, JOHN Name: Name: Address: 108 N MAGNOLIA AVE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: DEBRA WALTER, Name: DEBRA WALTER, Address: 1323 SE 49 ST Address: 1323 SE 49 ST City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34471 Title: () Delete Title: PRES () Change (X) Addition Name: BJORN WALTER, Name: 37841 SE MARICAMP RD Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34480

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: BJORN WALTER PRES 01/08/2008