2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16767

FILED Apr 17, 2005 Secretary of State

Entity Name: SOUTHOAK COMMUNITY ASSOCIATION, INC.

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

610 CENTERBROOK DR 604 CENTERBROOK DR BRANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O BOX 1917

RIVERVIEW, FL 33568 US

FEI Number: 59-2828474 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:

LAMB, JAMES L FLECK, RICHARD L
917 CENTERBROOK DR 520 CENTERBROOK DR
BRANDON, FL 33511 US BRANDON, FL 33511 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: RICHARD FLECK 04/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WALTERS, JOHN Name: EHA, ROGER Address: 606 CENTERBROOK DR. City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

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

 Name:
 EHA, ROGER
 Name:
 LEWIS, CHRIS

 Address:
 604 CENTERBROOK DR.
 Address:
 4609 CLARKSDALE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: S () Delete Title: () Change () Addition

 Name:
 WHITAKER, BRENDA
 Name:

 Address:
 813 CENTERBROOK DR.
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

 Name:
 LAMB, JIM
 Name:
 FLECK, RICHARD

 Address:
 917 CENTERBROOK DR
 Address:
 520 CENTERBROOK DR

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

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

 Name:
 WEBB, ROUÀL
 Name:
 RONAY, JOANNE

 Address:
 704 CENTEBROOK DR.
 Address:
 803 COTTAGE HILL

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: SD () Delete Title: () Change () Addition

 Name:
 WEAVER, AL
 Name:

 Address:
 518 CENTERBROOK DR.
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD FLECK T 04/17/2005