2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16767

FILED Mar 28, 2009 Secretary of State

Entity Name: SOUTHOAK COMMUNITY ASSOCIATION, INC.

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

1009 CENTERBROOK DRIVE 802 COTTAGE HILL WAY 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:

CHIARENZA, CHARLES F

1009 CENTERBROOK DRIVE

BRANDON, FL 33511 US

DARNELL, FREDERICK P
802 COTTAGE HILL WAY
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: FREDERICK P DARNELL 03/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHIARENZA, CHARLES F
 Name:
 CHIARENZA, PEARL TREA

 Address:
 1009 CENTERBROOK DRIVE
 Address:
 1009 CENTERBROOK DRIVE

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

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

 Name:
 TAYLOR, JAMES
 Name:
 SCARCELLI, FRED VP

 Address:
 702 CENTERBROOK DRIVE
 Address:
 807 CENTERBROOK DRIVE

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

Title: S () Delete Title: MRS (X) Change () Addition
Name: DENNEY, TRECIA Name: DENNEY, TRECIA SEC

Address: 4507 DEER PARK PLACE
City-St-Zip: BRANDON, FL 33511

Address: 4507 DEER PARK PLACE
City-St-Zip: BRANDON, FL 33511 US

Name: COTTAM, JOHN Name: LAMB, JIMMY ALO
Address: 802 CENTERBROOK DRIVE Address: 917 CENTERBROOK DRIVE
City St. Zip: BRANDON EL 33511 US

City St. Zip: BRANDON EL 33511 US

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

Title: ALO () Delete Title: MR (X) Change () Addition Name: NICHOLS, SCOTT NAME: NICHOLS, SCOTT ALO

Address: 517 CENTERBROOK DRIVE Address: 517 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 US

Title: () Delete Title: (X) Change () Addition DARNELL, FREDERICK P PRES DARNELL, FRED Name: Name: Address: 802 COTTAGE HILL WAY Address: 802 COTTAGE HILL WAY BRANDON, FL 33511 US BRANDON, FL 33511 City-St-Zip: 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: FREDERICK P DARNELL MR 03/28/2009