2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16802

FILED Apr 21, 2007 Secretary of State

Entity Name: MAPLELOFT SUBDIVISION OWNERS' ASSOCIATION, INC.

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

4411 BEE RIDGE RD. 4411 BEE RIDGE ROAD

SUITE 150 SUITE 150

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE RD. 4411 BEE RIDGE ROAD SUITE 150 SUITE 150

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

FEI Number: 59-2714784 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:

ROBINSON, MARK

2675 MAPLELOFT LN

SARASOTA, FL 34232 US

THEIS, GERTRUDE E
2651 MAPLELOFT LANE
SARASOTA, FL 34232 US

SARASOTA, FL 34232 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: GERTRUDE E. THEIS 04/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARTLEY, KATHRYN
 Name:
 BECK, JUDY

 Address:
 2661 MAPLELOFT ROAD
 Address:
 2522 MAPLELOFT ROAD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 LIPPERT, LAWRENCE
 Name:
 ROBINSON, MARK

 Address:
 2527 MAPLELOFT ROAD
 Address:
 2675 MAPLELOFT LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 FISK, LAURIE
 Name:
 LIPPERT, NANCY

 Address:
 2604 MAPLELOFT LN
 Address:
 2527 MAPLELOFT ROAD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

 Name:
 ROBINSON, MARK
 Name:
 THEIS, GERTRUDE

 Address:
 2675 MAPLELOFT LN
 Address:
 2651 MAPLELOFT LANE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

Name: EL SHAMI, DIAA Name: BROWN, KYLE

 Address:
 2662 MAPLELOFT ROAD
 Address:
 2562 MAPLELOFT ROAD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: GERTRUDE E. THEIS T 04/21/2007