2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18166

FILED Feb 23, 2009 Secretary of State

Entity Name: SOUTHFIELD SUBDIVISION MAINTENANCE AND PROPERTY OWNERS' ASSOCIATION, INC.

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

5766 BRONX AVE. 2477 STICKNEY POINT RD.

SUITE 118 A STE A

SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

C/O ARGUS PROPERTY MANAGEMENT, INC. C/O ARGUS PROPERTY MANAGEMENT, INC. 2477 STICKNEY POINT ROAD SUITE 118 A 24TH STICKNEY POINT ROAD

SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 65-0035924 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:

ARGUS PROPERTY MANAGEMENT 2477 STICKNEY POINT RD #118A SARASOTA, FL 34231

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TUCKER, NEIL ALTWIES, DAVE Name: Name:

4696 SPRING MEADOW LN Address: 4759 SPRING MEADOW LN Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

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

ALTWIES, DAVID Name: OSBORNE, ALAN Name:

Address: 4759 SPRING MEADOW LN Address: 4759 MEADOWVIEW CIRCLE City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

Title: TSD () Delete Title: () Change () Addition

LINSLEY, EDWARD Name: Name: 4737 MEADOWVIEW CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip:

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

Name: Name: RENDA, KAREN 4649 MEADOWVIEW CIRCLE Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34233

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: DEB GIFFORD VP 02/23/2009