2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20467

FILED Aug 19, 2008 Secretary of State

Entity Name: UNIVERSITY FOREST HOMEOWNERS' ASSOCIATION, INC.

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

3841 DONNA LYNN LANE 3800 DONNA LYNN LANE ORLANDO, FL 32817 US ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

3841 DONNA LYNN LANE
ORLANDO, FL 32817 US
3800 DONNA LYNN LANE
ORLANDO, FL 32817 US
ORLANDO, FL 32817 US

FEI Number: 59-2855454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOSSING, DALE

3832 DONNA LYNN LANE

ORLANDO, FL 32817 US

CAULFIELD, SCOTT

3800 DONNA LYNN LANE

ORLANDO, FL 32817 US

CAULFIELD, SCOTT

3800 DONNA LYNN LANE

ORLANDO, FL 32817 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: MICHELLE CAMPBELL 08/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: LOSSING, DALE Name: CAULFIELD, SCOTT

Address: 2822 DONNA LYNNL ANE

Address: 3832 DONNA LYNN LANE Address: 3800 DONNA LYNN LANE City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817

Title: DV () Delete Title: DV (X) Change () Addition Name: AROSEMENA, FREDERICA Name: SCOGGINS, JIM

 Address:
 3808 DONNA LYNN LANE
 Address:
 3833 DONNA LYNN LANE

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32817

Title: DT () Delete Title: () Change () Addition

 Name:
 CAMPBELL, MICHELLE
 Name:

 Address:
 3841 DONNA LYNN LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32817 US
 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: MICHELLE CAMPBELL DT 08/19/2008