2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21978

FILED Apr 29, 2008 Secretary of State

Entity Name: SOUTHWOOD PROPERTY OWNERS ASSOCIATION, INC.

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

 4974 PEPPERWOOD PL
 4974 PEPPERWOOD PL

 VENICE, FL 34293
 VENICE, FL 34223

Current Mailing Address: New Mailing Address:

4974 PEPPERWOOD PL 504 N. INDIANA AVE. VENICE, FL 34293 ENGLEWOOD, FL 34223

FEI Number: 65-0009984 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:

CARPENTER, LINDA L
4974 PEPPERWOOD PL
VENICE, FL 34293 US
ATRIUMCAM, INC.
504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 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: BRIAN C. CARTLAND 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOBART, GENE E
 Name:
 HOBART, GENE E

 Address:
 SOUTHERN PINE CIRCLE
 Address:
 5020 SOUTHERN PINE CIR

 City-St-Zip:
 VENICE, FL 34293
 VENICE, FL 34293

(X) Change () Addition Title: Title: () Delete BLECMAN, SANDER Name: SANDERS, CLYDE Name: Address: 4164 BUMMERTREE RD Address: 4368 SUMMERTREE RD City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

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

 Name:
 CARPENTER, LINDA
 Name:
 HOUSTON, SAM

 Address:
 4974 PEPPERWOOD
 Address:
 4995 PEPPERWOOD PL

 City-St-Zip:
 VENICE, FL 34295
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 HOUSTON, C.K.
 Name:

 Address:
 4995 PEPPERWOOD PLACE
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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

 Name:
 PALERMO, EILEEN
 Name:

 Address:
 4386 SUMMERTREE RD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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

 Name:
 SANDERS, CLÝDE
 Name:

 Address:
 4368 SUMMERTREE RD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 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: CLYDE SANDERS VPT 04/29/2008