2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22278

FILED Apr 27, 2008 Secretary of State

Entity Name: SOUTHWOOD, SECTION A HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: KEYS CALDWELL INC 1162 INDIAN HILLS BLVD VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** KEYS CALDWELL INC 1162 INDIAN HILLS BLVD VENICE, FL 34293 FEI Number: 65-0009985 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: KEYS CALDWELL INC 1162 INDIAN HILLS BLVD VENICE, FL 34293 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ROBBINS, STEPHEN J MARSHMAN, DAVID Name: Name: 4901 SOUTH TAMIAMI TRAIL Address: 4300 TIMBERLINE BLVD Address: City-St-Zip: VENICE, FL 33595 City-St-Zip: VENICE, FL 34293 Title: VSTD () Delete Title: STD (X) Change () Addition RYAN, JAMES H Name: WEISS, TONY Name: Address: 4901 SOUTH TAMIAMI TRAIL Address: 5004 SOUTHERN PINE CIRCLE City-St-Zip: VENICE, FL 33595 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: (X) Change () Addition KING, JERRI L FIALKA, DON Name: Name: 4901 SOUTH TAMIAMI TRAIL 5024 SOUTHERN PINE CIRCLE Address: Address: City-St-Zip: VENICE, FL 33595 City-St-Zip: VENICE, FL 34293 () Delete Title: Title: () Change () Addition PANKE, JIM Name: Name: 5068 SOUTHERN PINE CIR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: VD () Delete Title: () Change () Addition ARCONA, AL Name: Name: 5014 SOUTHERN PINE CIR Address: 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: DAVID MARSHMAN PRES 04/27/2008