2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23867

FILED Mar 29, 2009 Secretary of State

Entity Name: ST. CLOUD OAKS HOMEOWNERS ASSOCIATION, INC.

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

2812 ST CLOUD OAKS DR 2711 ST CLOUD OAKS DR VALRICO, FL 335947863 US VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

P.O. BOX 863

VALRICO, FL 33594 US

FEI Number: 59-2873359 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:

HITT, SPENCER

HULL, TERRY

2726 ST CLOUD OAKS DRIVE 2805 ST CLOUD OAKS DRIVE VALRICO, FL 33594 US VALRICO, FL 33594 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: TERRY HULL 03/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HITT, SPENCER Name: ADAMS, DEBORAH

Name:HITT, SPENCERName:ADAMS, DEBORAHAddress:2726 ST CLOUD OAKS DR.Address:2711 ST CLOUD OAKS DR.City-St-Zip:VALRICO, FL 33594City-St-Zip:VALRICO, FL 33594

Name: KELLY, BILL Name: PALCEK, BRADY

 Address:
 2803 ST CLOUD OAKS DR.
 Address:
 2715 TST CLOUD OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: T () Delete Title: T (X) Change () Addition
Name: PLACEK, BRADY Name: HULL, TERRY

 Address:
 2715 ST CLOUD OAKS DR.
 Address:
 2805 ST CLOUD OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

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

 Name:
 EIDGE, SALLY
 Name:
 CHEEK, CHRISANN

 Address:
 2709 ST CLOUD OAKS DR.
 Address:
 2727 ST CLOUD OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

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

 Name:
 HULL, TERRY
 Name:
 RUDACILLE, STEVE

 Address:
 2805 ST CLOUD OAKS DR.
 Address:
 2702 ST CLOUD OAKS DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

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: TERRY HULL T 03/29/2009