

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26488

FILED
May 15, 2008
Secretary of State

Entity Name: STUART WOODS RANCH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ROBERT RAY
4600 SW DEER RUN AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

C/O NANCY OLIVER
4502 WILD TURKEY LANE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 36-4540907 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:

OLIVER, NANCY G
4502 WILD TURKEY LANE
OKEECHOBEE, FL 34974 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAY, ROBERT PD
Address: 4600 SW DEER RUN AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: HAMZY, JOE
Address: 5 BALFOUR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD () Delete
Name: OLIVER, NANCY
Address: 4502 WILD TURKEY LANE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NANCY OLIVER

SEC

05/15/2008

Electronic Signature of Signing Officer or Director

Date