2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30373

Apr 12, 2005 Secretary of State

Entity Name: SOUTHERN OAKS OF PASCO HOMEOWNERS' ASSOCIATION, INC.

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

2180 W SR 434 **SUITE 5000**

LONGWOOD, FL 327795044 US

New Mailing Address: Current Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-2956827 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT, INC. 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MALAFRONTE, JAN LEAHY, TOM Name: Name:

4816 FORT PECK RD. Address: 4432 FORT SHAW DR Address: NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition ROEDER, KATHY Name: DEMATTEO, MIKE Name:

Address: 10248 ARROW CREEK RD Address: 4450 FORT SHAW DR

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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

STRACHAN, JIM Name: Name: 4400 FORT SHAW DR. Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip:

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

Name: MURRAY, DOUG Name: LOOP, GEORGE Address: 4606 ANACONDA DR Address: 4504 FORT SHAW DR

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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

GAEBE, KEN Name: Name: 4911 YELLOWSTONE DR Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip:

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

CASALE, SHIRLEY SILVA, GUS Name: Name:

Address: 4533 DEER LODGE RD Address: 4602 DEER LODGE RD NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM LEAHY PD 04/12/2005