2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30526

FILED Aug 06, 2007 Secretary of State

Entity Name: SPRINGHURST PARK HOMEOWNERS ASSOCIATION, INC.

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

129 SPRINGHURST CIRCLE 101 SPRINGHURST CIRCLE LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

101 SPRINGHURST CIRCLE 129 SPRINGHURST CIRCLE SUITE 326 LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 59-3000805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SABER, LYNN JOHANSMEYER, ROBERT R 129 SPRINGHURST CIR 101 SPRINGHURST CIR LAKE MARY, FL 32746 US LAKE MARY, FL 32746

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: ROBERT R. JOHANSMEYER 08/06/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete SABER, LYN JOHANSMEYER, ROBERT R Name: Name: 129 SPRINGHURST CIR Address: 101 SPRINGHURST CIRCLE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

(X) Change () Addition Title: () Delete Title: Name: TAYLOR, COOLEEN Name: TAYLOR, DAVID

Address: 138 SPRINGHURST CIR Address: 138 SPRINGHURST CIRCLE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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

ADLER, CARLEEN Name: ADLER, BUD Name: Address:

107 SPRINGHURST CIR 107 SPRINGHURST CIRCLE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: ROBERT R. JOHANSMEYER PTD 08/06/2007