2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30610

FILED May 17, 2006 Secretary of State

Entity Name: SOUTH MOON UNDER PROPERTY OWNERS ASSOCIATION, INC.

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

696 FISCHER DRIVE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

696 FISCHER DRIVE SEBASTIAN, FL 32958

FEI Number: 59-3165306 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:

MASTERS, HOWARD
726 N FISCHER CIR
SEBASTIAN, FL 32958 US
WRIGHT, DONALD W
720 N FISCHER CIRCLE
SEBASTIAN, FL 32958 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: DONALD W WRIGHT 05/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MASTERS, HOWARD Name: WRIGHT, DONALD W

 Name:
 MASTERS, HOWARD
 Name:
 WRIGHT, DONALD W

 Address:
 726 N FISCHER CIR
 Address:
 720 N FISCHER CIRCLE

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: SD () Delete Title: SD (X) Change () Addition Name: BARRY, CAROL Name: RICHTER, JANE M

Address: 708 FISCHER CIR Address: 714 W FISHCER CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958

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

 Name:
 MCMUNIGAL, CALLIE
 Name:
 SCOTT, SHEILA C

 Address:
 701 W FISCHER CIRCLE
 Address:
 709 W FISCHER CIRCLE

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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

 Name:
 MATHER, KELLY J
 Name:
 MATHER, KELLY J

 Address:
 783 FISCHER CIRCLE
 Address:
 733 N FISCHER CIRCLE

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA C SCOTT TD 05/17/2006