

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33490

FILED
Feb 17, 2009
Secretary of State

Entity Name: SOUTH OAKS HOMEOWNERS' ASSOCIATION OF MELBOURNE, INC.

Current Principal Place of Business:

4073 TWIN OAKS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4073 TWIN OAKS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2952558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDOLFI, LUCILLE
915 S FORK CIR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CLARK, JOANN
4048 GREEN OAK DRIVE
MELBOURNE, FL 32901 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: JOANN CLARK

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SAMWAYS, JUDY
Address: 913 S FORK CIR
City-St-Zip: MELBOURNE, FL 32901

Title: PD () Delete
Name: LANDOLFI, LUCILLE
Address: 915 SOUTH FORK CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: CLARK, JOANN
Address: 4048 GLEAN OAK DR.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: ADSIT, AUDREY
Address: 1062 S FORK CIR
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: O'NELL, DAN
Address: 1035 S FORK CIR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: HAGGERTY, KITTY
Address: 4077 GREEN OAK DR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LANDOLFI, LUCILLE
Address: 915 SOUTH FORK CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: PD (X) Change () Addition
Name: CLARK, JOANN
Address: 4048 GLEAN OAK DR.
City-St-Zip: MELBOURNE, FL 32901

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

Title: D (X) Change () Addition
Name: O'NELL, DAN
Address: 1035 S FORK CIR
City-St-Zip: MELBOURNE, FL 32901

Title: SD (X) Change () Addition
Name: HAGGERTY, KITTY
Address: 4077 GREEN OAK DR
City-St-Zip: MELBOURNE, FL 32901

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: JOANN CLARK

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date