2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38866

FILED Mar 19, 2009 Secretary of State

Entity Name: SOUTHGATE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5995 BANNOCK TERR BOYNTON BEACH, FL 33437 US **Current Mailing Address: New Mailing Address:** 5995 BANNOCK TERR BOYNTON BEACH, FL 33437 US FEI Number: 65-0259911 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: CRYSTAL COMMUNITY MGMT. INC. 5995 BANNOCK TERRACE BOYNTON BEACH, FL 33437 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BUCKIN, MARTIN BUCKIN, MARTIN Name: Name: 11629 PRIVADO WAY Address: 11629 PRIVADO WAY Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: BOYNTON BEACH, FL 33437 Title: SD () Delete Title: (X) Change () Addition MELLMAN, SIDNEY Name: RABKIN, JAY Name: Address: 11653 PRIVADO WAY Address: 11602 LOSANO DRIVE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: VD. () Delete Title: () Change () Addition GOODMAN, HANK Name: Name: Address: 11582 PRIVADO WAY Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BLOCK, LEONARD Name: 11605 PRIVADO WAY Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition SAETTA, JOE Name: Name: 11589 PRIVADO WAY Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: 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: MARTIN BUCKIN PRES 03/19/2009