2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38981

FILED Mar 27, 2009 Secretary of State

Entity Name: SILVER OAKS VILLAGE HOMEOWNER'S ASSOCIATION, INC.

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

C/O PEGASUS 17595 S TAMIAMI TRAIL @100 FORT MYERS, FL 33908

New Mailing Address: Current Mailing Address:

C/O PEGASUS 17595 S TAMIAMI TRAIL @100 FORT MYERS, FL 33908

FEI Number: 65-0250956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARSDEN, GARY ALLEN, STEVEN 17595 Ś TAMIAMI TRAIL 17595 S TAMIAMI TRAIL

STE 100 STE 100

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 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: STEVEN ALLEN 03/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BODKINS, RICHARD SOUKUP, JOANN Name: Name:

19397 SILVER OAKDS DR Address: 19479 SILVER OAKS DR Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip: FORT MYERS, FL 33967

Title: () Delete Title: () Change () Addition BOOTHE, ROBERT Name: Name:

Address: 19379 SILVER OAKS DR. Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip:

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

SOUKUP, JOANN YORK, GEORGE Name: Name: 19343 SILVER OAKS DR Address: 19479 SINVER OAKS DR Address: City-St-Zip: FT MYERS, FL 33967 City-St-Zip: FT MYERS, FL 33967

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

Name: MCCRACKEN, GAIL Name: 19350 NORTHBRIDGE WAY Address: Address: City-St-Zip: FT MYERS, FL 33967 City-St-Zip:

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

GAHAN, M. RONALD Name: Name: 19313 SILVER OAKS DR. Address: Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip:

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

CAREY, RICHARD Name: Name: Address: 19491 SILVER OAKS DR. Address: FORT MYERS, FL 33967 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: STEVE ALLEN Α 03/27/2009