

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2008
Secretary of State

DOCUMENT# N40022

Entity Name: SOUTH FLORIDA FENCE ASSOCIATION, INC.**Current Principal Place of Business:**% JAMES J WARNKE
7540 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463**New Principal Place of Business:**C/O LYNNE PETERSON
1156 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415**Current Mailing Address:**% JAMES J WARNKE
P.O. BOX 5888
LAKE WORTH, FL 33466**New Mailing Address:**C/O LYNNE PETERSON
P.O. BOX 5888
LAKE WORTH, FL 33466**FEI Number:** 65-0301398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARNKE, JAMES J
2604 W CARANDIS ROAD
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**PETERSON, LYNNE D
1156 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: LYNNE D. PETERSON

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: OGOREK, JAMES
Address: P.O. BOX 15757
City-St-Zip: WEST PALM BEACH, FL 33416Title: V () Delete
Name: MURPHY, CLARE
Address: 3608 E INDUSTRIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33404Title: S () Delete
Name: DUNHAM, ROGER A
Address: 7201-A WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413Title: T () Delete
Name: WARNKE, JAMES J
Address: P.O. BOX 5888
City-St-Zip: LAKE WORTH, FL 33466**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MURPHY, CLARE
Address: 3608 E. INDUSTRIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33404Title: V (X) Change () Addition
Name: DUNHAM, ROGER A
Address: 7201-A WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413Title: S (X) Change () Addition
Name: MORALES, JYSEL
Address: 7525 N.W.37TH AVE. BLDG C
City-St-Zip: MIAMI, FL 33147Title: T (X) Change () Addition
Name: PETERSON, LYNNE D
Address: P.O. BOX 5888
City-St-Zip: LAKE WORTH, FL 33466

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: CLARE MURPHY

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date