2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44812

FILED May 13, 2010 Secretary of State

Entity Name: SOUTHERN OAK ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

5316 STATELY OAKS STREET 2308 GRAND OAK AVENUE FORT PIERCE, FL 34981 FORT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

5316 STATELY OAKS STREET 2308 GRAND OAK AVENUE FORT PIERCE, FL 34981 FORT PIERCE, FL 34981

FEI Number: 65-0359669 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:

ROSS, DEBORAH L ESQ MELVILLE, ERIK M 759 SOUTH FEDERAL HWY, SUITE 212 2308 GRAND OAK AVENUE

759 SOUTH FEDERAL HWY, SUITE 212 2308 GRAND OAK AVENUE STUART, FL 34994 US FORT PIERCE, FL 34981 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: ERIK MELVILLE 05/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOFSTEE, MICHAEL

Address: 5417 STATELY OAKS STREET City-St-Zip: FORT PIERCE, FL 34981

Title: TD

Name: MELVILLE, ERIK

Address: 5304 STATELY OAKS STREET City-St-Zip: FT. PIERCE, FL 34981

Title: SD

Name: TRABULSY, DANA

Address: 5428 STATELY OAKS STREET City-St-Zip: FT. PIERCE, FL 34981

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL HOFSTEE PD 05/13/2010