2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45735

FILED May 08, 2006 Secretary of State

Entity Name: SOUTHFORK HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 13627 DORNOCH DRIVE 221 WALTON HEATH DRIVE ORLANDO, FL 32828 ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** P.O. BOX 4656 WINTER PARK, FL 32793 FEI Number: 59-3116602 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: PROPERTY FIRST, INC. PROPERTY FIRST, INC. **BETH PALMER BETH PALMER** 13627 DOR NOCH 221 WALTON HEATH DRIVE ORLANDO, FL 32828 US ORLANDO, FL 32828 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: BETH PALMER 05/08/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WRAY, MARK Name: Name: 3210 MCEWAN LANE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: SPOOR, KEN Name: Address: 3052 LAKE GEORGE COVE DRIVE Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition KIRK, THOMAS Name: KOMINOWSKI, JANET Name: 3180 LAKE GEORG COVE DRIVE 3131 MCEWAN LANE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812 Title: () Delete Title: VD () Change (X) Addition HALL, ROBERT Name: Name: 3220 LAKE GEORGE COVE DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WRAY PD 05/08/2006