2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46492

FILED Mar 15, 2008 Secretary of State

Entity Name: SOUTHERN WOODS PROPERTY OWNERS ASSOCIATION, INC.

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

96 W CYPRESS BLVD HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

PO BOX 1720

HOMOSASSA SPRINGS, FL 34447 US

US

FEI Number: 65-0318928 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:

WICKLIFFE, JILL E MOORE, ALLEN D 24 WOODFIELD CIR

HOMOSASSA, FL 34446 US HOMOSASSA, FL 34446 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: ALLEN D. MOORE 03/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MCDERMOTT, JOHN Name: FULTON, WARREN

Address: 20 RYEWOOD CIR Address: 21 DEERWOOD DR.
City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

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

 Name:
 SELLERS, RALPH
 Name:

 Address:
 5 KNOTWOOD LN
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:

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

Name: HOKE, CAROL Name: MACKEY, JESSE

Address: 24 RYEWOOD CIR Address: 4 WOODLEY COURT NORTH
City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

Title: DT () Delete Title: DT (X) Change () Addition Name: WICKLIFFE, JILL Name: MOORE, ALLEN D

 Name:
 WICKLIFFE, JILL
 Name:
 MOORE, ALLEN D

 Address:
 85 WOODFIELD CIR
 Address:
 24 WOODFIELD CIR

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

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

 Name:
 PASLAY, TOM
 Name:
 RODRIGUEZ, RAFAEL

 Address:
 13 WOODLEE CT S
 Address:
 1 MINTWOOD POINT

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

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

 Name:
 Name:
 CORMIER, WAYNE

 Address:
 Address:
 14 GINGERWOOD DR.

 City-St-Zip:
 City-St-Zip:
 HOMOSASSA, FL 34446

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: ALLEN D. MOORE DT 03/15/2008

Electronic Signature of Signing Officer or Director

Date

N46492 4-7-09

SOUTHERN WOODS PROPERTY OWNERS ASSOCIATION INC. DOC# N46492
FEI/EIN 65-0318928

MAILING ADDRESS: 6220 W. CORPORATE OAKS DR. CRYSTAL RIVER, FL 34429-8723

EMAIL ADDRESS: mary@schlumbergeraccounting.com

APRIL 7, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS ATT: SEAN TONER FAX 850-245-6017

We have more than six (6) directors in this Association so we respectfully request that you add this additional director to our Uniform Business Report for 2009.

D DOLSON, LARRY L 15 DEERWOOD DR HOMOSASSA FL 34446

Thank you in advance for your prompt attention to this matter. We have also provided copies of what was filed online and a copy of the voucher we are sending with payment for our corporate renewal.

Sincerely, Southern Woods P.O.A. Inc.