2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46492

FILED May 03, 2010 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 6220 W CORPORATE OAKS DR HOMOSASSA, FL 34446 US CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

6220 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 US

FEI Number: 65-0318928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SCHLUMBERGER ACCOUNTING SERVICES INC 6220 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUNSFORD, JIM M Address: 10 QUAILWOOD PATH City-St-Zip: HOMOSASSA, FL 34446

Title: VPD

 Name:
 MACKEY, JESSE M JR

 Address:
 4 WOODLEE CT N

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: SD

Name: DIDIER, VERONICA
Address: 3 STRAWOOD PT
City-St-Zip: HOMOSASSA, FL 34446

Title: TD

 Name:
 MOORE, ALLEN D

 Address:
 24 WOODFIELD CIR

 City-St-Zip:
 HOMOSASSA, FL 34446

Title:

Name: DAVIS, JIMMY
Address: 14 RYEWOOD CIR
City-St-Zip: HOMOSASSA, FL 34446

Title:

Name: CORMIER, WAYNE
Address: 14 GINGERWOOD DR.
City-St-Zip: HOMOSASSA, FL 34446

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: JIM M LUNSFORD PD 05/03/2010

N46492_ 5-3-10

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

MAY 3, 2010

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 2010.

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.

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