

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2006
Secretary of State

DOCUMENT# N48712

Entity Name: SOUTHERN ACRES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**13473 SOUTHERN WAY
WINDERMERE, FL 34786**New Principal Place of Business:****Current Mailing Address:**13473 SOUTHERN WAY
WINDERMERE, FL 34786**New Mailing Address:****FEI Number:** 59-3595172**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSHING, RON
13473 SOUTHERN WAY
WINDEMERE, FL 34786 US**Name and Address of New Registered Agent:**

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:** T () Delete
Name: RUSHING, RON
Address: 13473 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** D () Delete
Name: LEWIS, MARK
Address: 13461 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** S () Delete
Name: SERVIS, STEPHEN
Address: 13425 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** P () Delete
Name: BRAUHEIM, DAVID
Address: 13413 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** D () Delete
Name: PRIETO, ROLAND
Address: 13438 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: LEWIS, MARK
Address: 13461 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** D (X) Change () Addition
Name: SERVIS, STEPHEN
Address: 13425 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** VP (X) Change () Addition
Name: BRAUHEIM, DAVID
Address: 13413 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786**Title:** S (X) Change () Addition
Name: PRIETO, ROLAND
Address: 13438 SOUTHERN WAY
City-St-Zip: WINDERMERE, FL 34786

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: RON RUSHING

T

02/24/2006

Electronic Signature of Signing Officer or Director

Date