2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48712

FILED Mar 26, 2007 Secretary of State

Entity Name: SOUTHERN ACRES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13473 SOUTHERN WAY 13438 SOUTHERN WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 13473 SOUTHERN WAY 13438 SOUTHERN WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786 FEI Number: 59-3595172 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: RUSHING, RON PRIETO, ROLAND 13473 SOUTHERN WAY 13438 SOUTHERN WAY US WINDEMERE, FL 34786 US WINDEMERE, FL 34786 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: ROLAND R. PRIETO 03/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RUSHING, RON PRIETO, ROLAND R Name: Name: 13473 SOUTHERN WAY Address: 13438 SOUTHERN WAY Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: (X) Change () Addition TRAUT, DONALD SERVIS, STEPHEN Name: Name: Address: 13425 SOUTHERN WAY Address: 10681 N. W. 21 ST. City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: SUNRISE, FL 33322 Title: () Delete Title: (X) Change () Addition BRAUHEIM, DAVID STEFAN, MARK Name: Name: 13413 SOUTHERN WAY Address: Address: 134 14 SOUTHERN WAY City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 () Delete Title: Title: () Change () Addition BASKERVILLE, WAVERLY Name: Name: Address: 13449 SOUTHERN WAY Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SMITH, MIKE 13474 SOUTHERN WAY Address: Address: City-St-Zip: 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: ROLAND R. PRIETO T 03/26/2007