2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48712

FILED Mar 24, 2008 Secretary of State

Entity Name: SOUTHERN ACRES HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 13438 SOUTHERN WAY WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 13438 SOUTHERN WAY 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: PRIETO, ROLAND PRIETO, ROLAND R 13438 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 03/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PRIETO, ROLAND R Name: Name: 13438 SOUTHERN WAY Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TRAUT, DONALD Name: Address: 10681 N. W. 21 ST. Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: () Delete Title: () Change () Addition STEFAN, MARK Name: Name: 134 14 SOUTHERN WAY Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: () Delete Title: Title: (X) Change () Addition BASKERVILLE, WAVERLY RUSHING, RON Name: Name: Address: 13449 SOUTHERN WAY Address: 13473 SOUTHERN WAY City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: (X) Change () Addition SMITH, MIKE SMITH, MICHAEL J Name: Name: 13474 SOUTHERN WAY 13474 SOUTHERN WAY Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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: ROLAND R. PRIETO Т 03/24/2008