2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED ANNUAL REPORT Mar 24, 2008 08:00 Al DOCUMENT # N49629 **Secretary of State** 1. Entity Name APPÁLOOSA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2840 VALKYRY WAY 2840 VALKYRY WAY CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 03192008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3195210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLAUGHLIN, ROBERT R. DO NOT WRITE 2811 VALKYRY WAY CANTONMENT, FL 32533 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PΩ NAME MCLAUGHLIN, ROBERT R STREET ADDRESS 2811 VALKYRY WAY CITY-ST-ZIP CANTONMENT, FL 32533 U00000869109 04/09/08-80034-019 61.25 TITLE TSD NAME BRAY, HERMAN STREET ADDRESS 2840 VALKYRY WAY CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME DREW, JOHN STREET ADDRESS 2894 VALKYRY WAY DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL 32533 IN THIS SPACE TITLE NAME INFINGER, LANCE STREET ADDRESS 2810 VALKRY WAY CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Herman Bras