

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2008
Secretary of State

DOCUMENT# N93000002288

Entity Name: SOUTHCREEK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1609 REBECCA COURT
ST JOHNS, FL 32259 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 600184
ST JOHNS, FL 322600184 US**New Mailing Address:**P.O. BOX 600184
JACKSONVILLE, FL 32260 US**FEI Number:** 59-3307885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELEFANT, FRED P.A.
1650 PRUDENTIAL DRIVE, #105
JACKSONVILLE, FL 32207 US**Name and Address of New Registered Agent:**LEWIS III, RICHARD Q
780 NORTH PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32084 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: RICHARD Q. LEWIS III

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HALL, FRED
Address: 1609 REBECCA COURT
City-St-Zip: ST JOHNS, FL 32259

Title: V/D () Delete
Name: BROWN, GARY
Address: 1701 SOUTHCREEK DRIVE
City-St-Zip: ST JOHNS, FL 32259

Title: S/D () Delete
Name: STEWART, MARY
Address: 1737 SOUTHCREEK DR
City-St-Zip: ST JOHNS, FL 32259

Title: T/D () Delete
Name: LIWEN, BARBARA
Address: 1809 AUTUMNBROOK LANE
City-St-Zip: ST JOHNS, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HALL, FRED A
Address: 1609 REBECCA COURT
City-St-Zip: ST JOHNS, FL 32259

Title: V/D (X) Change () Addition
Name: ROTH, PAUL
Address: 1700 SOUTHCREEK DRIVE
City-St-Zip: ST JOHNS, FL 32259

Title: S/D (X) Change () Addition
Name: BENDER, JOHN
Address: 1800 AUTUMNBROOK LANE
City-St-Zip: ST JOHNS, FL 32259

Title: T/D (X) Change () Addition
Name: STANLEY, PAUL
Address: 1833 AUTUMNBROOK LANE
City-St-Zip: ST JOHNS, FL 32259

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: FRED A. HALL

P/D

07/11/2008

Electronic Signature of Signing Officer or Director

Date