2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000142

FILED Apr 02, 2008 Secretary of State

Entity Name: EVERGREEN ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1331 14954 S. EVERGREEN CIR MACCLENNY, FL 32063 GLEN ST. MARY, FL 32040

Current Mailing Address: New Mailing Address:

PO BOX 1331 14954 S. EVERGREEN CIR MACCLENNY, FL 32063 GLEN ST. MARY, FL 32040

FEI Number: 59-3387322 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:

TATE, DONALD W

15179 N. EVERGREEN CIRCLE
GLEN SAINT MARY, FL 32040 US

KEAST, JONATHON E
14954 S. EVERGREEN CIR
GLEN SAINT MARY, FL 32040 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: JONATHON E KEAST 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 TATE, DONALD W
 Name:
 KEAST, JONATHON E

 Address:
 15179 N. EVERGREEN CIRCLE
 Address:
 14954 S. EVERGREEN CIR

 City-St-Zip:
 GLEN SAINT MARY, FL 32040
 City-St-Zip:
 GLEN SAINT MARY, FL 32040

Title: SD () Delete Title: SD (X) Change () Addition

Name: LESLIE, RAYMOND Name: TERRI, FRAZIER

Address: 15179 N. EVERGREEN CIRCLE
City-St-Zip: GLEN SAINT MARY, FL 32040
Address: 14915 S. EVERGREEN CIRCLE
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: TD () Delete Title: () Change () Addition

 Name:
 HARRELL, SANDRA
 Name:

 Address:
 15018 S. EVRGREEN CIR.
 Address:

 City-St-Zip:
 GLEN SAINT MARY, FL 32040
 City-St-Zip:

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: JONATHON E KEAST PD 04/02/2008