2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2008 8:00 am Secretary of State

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DOCUMEN 1 # N95000004554 1. Entity Name SOUTHERN GROVE HOMEOWNERS ASSOCIATION, INC. 40100059 Principal Place of Business Mailing Address 920 3RD ST. 920 3RD ST. SUITE B SUITE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3346405 City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, L DENISE Street Address (P.O. Box Number is Not Acceptable) 920 3RD ST. STE#B NEPTUNE BEACH, FL 32266 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE TITLE Delete while, christopher NAME MARKEY, BRIAN NAME STREET ADDRESS 205 SCARLET OAKS CT STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP 3 2 2 5 4 CITY-ST-ZIP VD ☐ Change TITLE Delete Addition COCHRAN, DAVID W NAME NAME 7635 TIMBERLIN PARK BLVD APT 121 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST: ZIP. CITY-ST-ZIP SD Change Addition TITLE Delete TITLE MEOLE, ALEX NAME NAME STREET ADDRESS 300 TARA GLENN LN STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TD Addition TITL F THUE Hentley Loretta GARCIA, DIANE NAME NAME the southern give Drive 101 SOUTHERN GROVE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP CITY-ST-ZIP Jacksonille ☐ Change Delete 50 Addition TITLE Remsey, Kathy NAME NAME Ash lenge word court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling polynot 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 udstey 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 any address, with at other like empowered.

SIGNATURE:

UGStof hw SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR