2007 NOT-FOR-PROFIT CORPORATION

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SIGNATURE:

in address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N98000004619 04-23-2007 90095 046 ****61.25 1. Entity Name SANDHILL LANE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 400,0 3601 CYPRESS GARDENS RD, STE A 3601 CYPRESS GARDENS RD, STE A WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3626026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, JOHN G JR 3601 CYPRESS GARDENS RD, STE A Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33884 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 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F 🖬 Delete TITLE ☐ Change WATSON, PAT NAME NAME STREET ADDRESS 1812 SANDHILL LANE STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME WOOD, JOHN G JR NAME STREET ADDRESS 3601 CYPRESS GARDENS RD, STE A STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP STD TITLE PD ☐ Delete TITLE k Change Addition GUILMETTE, DON NAME NAME STREET ADDRESS 1814 SANDHILL LANE STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE Delete TITLE ☐ Change [39] Addition NAME NAME Carl Crenshaw STREET ADDRESS STREET ADDRESS 1807 Sandhill Lane CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33884 TITLE ☐ Delete Change TITLE Addition NAME Gerry Dierolf STREET ADDRESS STREET ADDRESS 1813 Sandhill Lane CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33884 ☐ Delete TITLE Ti Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

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