2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004863

FILED Jul 31, 2006 Secretary of State

Entity Name: SUWANNEE BROOK OWNERS ASSOCIATION, INC.

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

5060 89TH PLACE

LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

5060 89TH PLACE 5001 89TH PASS

LIVE OAK, FL 32060 US LIVE OAK, FL 32060 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROULX, BENNIE C PROULX, CHERYL A 2519 RANCH LAKE CIRCLE PROULX, CHERYL A 5001 89TH PASS

LUTZ, FL 33549 US LIVE OAK, FL 32060 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: CHERYL A. PROULX 07/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PROULX, BEN C Name: WILES, WAYNE T

 Name:
 PROULX, BEN C
 Name:
 WILES, WAYNE T

 Address:
 2519 RANCH LAKE CIR.
 Address:
 7851 SUPPLY DRIVE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 FORT MYERS, FL 33912

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

 Name:
 MARTIN, JILL
 Name:
 MARTIN, JILL

 Address:
 4913 28TH AVE.
 Address:
 5098 89TH PASS

 City-St-Zip:
 SO. GULF PORT, FL 33707
 City-St-Zip:
 LIVE OAK, FL 32060 US

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

 Name:
 MARKHAM, DAVID
 Name:
 MARKHAM, DAVID

 Address:
 3825 NEWCOMB RD.
 Address:
 11943 ARMSDALE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218 US

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

 Name:
 BENSON, SUZANNE
 Name:
 PROULX, CHERYL A

 Address:
 5210 89TH PLACE
 Address:
 5001 89TH PASS

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 LIVE OAK, FL 32060 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL A PROULX VP 07/31/2006