2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005425

FILED May 01, 2008 Secretary of State

Entity Name: SILVER OAKS PHASE I OWNERS' ASSOCIATION, INC.

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

919 WEST JAMES LEE BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P.O. BOX 1542 CRESTVIEW, FL 32536

FEI Number: 59-3583224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MCDUFFIE, MICHAEL S 919 WEST JAMES LEE BLVD. CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, JOHNNY
 Name:
 SANTOS, EDWIN

 Address:
 5851 CALUMET COURT
 Address:
 5859 HUNTING MEADOWS DRIVE

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CALHOUN, THOMAS Name: COLE, BARBARA

Address: 5832 HUNTING MEADOWS DR. Address: 5865 HUNTING MEADOWS DRIVE

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title:TD () DeleteTitle:TD (X) Change () AdditionName:ETHERIDGE, DARRENName:VICKERY, MARGOAddress:2609 PALAMINO TRAILAddress:2638 SORREL RIDGE ROAD

Address: 2609 PALAMINO TRAIL Address: 2638 SORREL RIDGE ROAD
City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

Name:SANTOS, EDName:COOPER, SUSANAddress:5859 HUNTING MEADOW DR.Address:2612 SORREL RIDGE ROADCity-St-Zip:CRESTVIEW, FL 32536City-St-Zip:CRESTVIEW, FL 32536

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: MARGO VICKERY TREA 05/01/2008