2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000006818

TI FILED
Aug 11, 2007
Secretary of State

Entity Name: LONGLEAF HOMEOWNER'S ASSOCIATION, INC.

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

9887 FOURTH STREET NORTH 550 NORTH REO STREET

SUITE 301 SUITE 300 ST PETERSRUPG EL 33702 TAMPA EL

ST. PETERSBURG, FL 33702 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH 550 NORTH REO STREET

SUITE 301 SUITE 300

ST. PETERSBURG, FL 33702 TAMPA, FL 33609

FEI Number: 59-3542079 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:

REALMANAGE LLC 550 NORTH REO STREET SUITE 300 TAMPA, FL 33609 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: WADE MYERS 08/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARVIN, ROBERT B
 Name:
 MARVIN, ROBERT B

 Address:
 9887 FOURTH STREET NORTH
 Address:
 1812 ECHO POND PLACE

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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

 Name:
 JACKSON, JAMES
 Name:
 JACKSON, JAMES

 Address:
 9887 FOURTH STREET NORTH
 Address:
 30131 EMMETTS COURT

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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

 Name:
 GREENE, LORRAINE
 Name:
 GREENE, LORRAINE

 Address:
 9887 FOURTH STREET NORTH
 Address:
 1726 SASSAFRAS DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 WESLYE CHAPEL, FL 33543

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

 Name:
 BRAND, CHRISTOPHER
 Name:
 BRAND, CHRISTOPHER

 Address:
 9887 FOURTH STREET NORTH
 Address:
 30211 EMMETTS COURT

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 WESLEY, FL 33543

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

 Name:
 KISSNER, GEORGE
 Name:
 KISSNER, GEORGE

 Address:
 9887 FOURTH STREET NORTH
 Address:
 1844 SASSAFRAS DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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

Name:RUSSO, JIMName:RUSSO, JIMAddress:9887 FOURTH STREET NORTHAddress:1750 RAVENRIDGE

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT MARVIN PD 08/11/2007