2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004169

FILED Aug 24, 2005 Secretary of State

Entity Name: SAM ALLEN OAKS HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 3509 SAM ALLEN OAKS CIR. PLANT CITY, FL 33565 **Current Mailing Address: New Mailing Address:** PO BOX 1326 PLANT CITY, FL 33564 FEI Number: 59-3605261 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: ROTH, DON 3509 SAM ALLEN OAKS CIR. PLANT CITY, FL 33565 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: (X) Change () Addition () Delete WILLIAM, TIM WILLIAMS, MICHELE Name: Name: 3505 SAM ALLEN OAKS CIR. Address: 3505 SAM ALLEN OAKS CIR. Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565 Title: SD () Delete Title: SD (X) Change () Addition ARCHBELL, RAE Name: RAY, JOHN Name: Address: 3314 SAM ALLEN OAKS CIR. Address: 3302 SAM ALLEN OAKS CIR. City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565 Title: TD Title: (X) Change () Addition () Delete SITZE, AMY Name: SITZE, AMY Name: 3325 SAM ALLEN OAKS CIR. 3325 SAM ALLEN OAKS CIR. Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565 Title: VPD () Delete Title: () Change () Addition Name: BATLEY, JEFF Name: Address: 3501 SAM ALLEN OAKS CIR. Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: () Delete Title: () Change () Addition PULLEY, ROGER Name: Name: 3306 SAM ALLEN OAKS CIR. Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMY SITZE Ρ 08/24/2005