2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# N99000004169

Entity Name: SAM ALLEN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3509 SAM ALLEN OAKS CIR.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

PO BOX 1326
PLANT CITY, FL 33564

New Mailing Address:

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:

ROTH, DON
3509 SAM ALLEN OAKS CIR.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

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:

Title: T ( ) Delete
Name: WILLIAMS, MICHELE
Address: 3505 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: SD ( ) Delete
Name: RAY, JOHN
Address: 3302 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: P ( ) Delete
Name: SITZE, AMY
Address: 3325 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: VPD ( ) Delete
Name: BATLEY, JEFF
Address: 3501 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: D ( ) Delete
Name: PULLEY, ROGER
Address: 3306 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: SPARKMAN, PRESTON
Address: 3321 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: P (X) Change ( ) Addition
Name: RAY, JOHN
Address: 3302 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change ( ) Addition
Name: SCOTT, STACY
Address: 3410 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: VPD (X) Change ( ) Addition
Name: WILLIAMS, TIM
Address: 3505 SAM ALLEN OAKS CIR.
City-St-Zip: PLANT CITY, FL 33565

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PRESTON SPARKMAN T 05/03/2006

Electronic Signature of Signing Officer or Director — Date