2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004169

FILED Aug 20, 2007 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 PO BOX 1326

PLANT CITY, FL 33564 PLANT CITY, FL 33564 US

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

SPARKMAN, PRESTON SITZE, AMY Name: 3321 SAM ALLEN OAKS CIR. Address: 3325 SAM ALLEN OAKS CIR. Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

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

Name: RAY, JOHN Name: GAUDENS, HENRY

Address: 3302 SAM ALLEN OAKS CIR. Address: 3333 SAM ALLEN OAKS CIR. City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

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

SCOTT, STACY JARVIS, LINDA Name: Name:

3414 SAM ALLEN OAKS CIR. Address: 3410 SAM ALLEN OAKS CIR. Address:

City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

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

Name: WILLIAMS, TIM Name: ROTH, DON 3505 SAM ALLEN OAKS CIR. Address: Address: 3509 SAM ALLEN OAKS CIR.

City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565

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

PULLEY, ROGER BUTTORFF, CHRISTA Name: Name: 3306 SAM ALLEN OAKS CIR. 3502 SAM ALLEN OAKS CIR. Address: Address: PLANT CITY, FL 33565 City-St-Zip: City-St-Zip: PLANT CITY, FL 33565

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: AMY SITZE Т 08/20/2007