2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004916

FILED May 01, 2008 Secretary of State

Entity Name: NORTH DEERWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

45396 AMERICAN DREAM DRIVE CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

45396 AMERICAN DREAM DRIVE CALLAHAN, FL 32011 US

FEI Number: 59-3658123 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:

SCOTT, JOHNNY L THON, LAWRENCE R

45219 AMERICAN DREAM DRIVE 45396 AMERICAN DREAM DRIVE CALLAHAN, FL 32011 US CALLAHAN, FL 32011 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: LAWRENCE R THON 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SCOTT, JOHNNY Name: LEE, CHARLES D JR.

Address: 45219 AMERICAN DREAM DRIVE Address: 45312 AMERICAN DREAM DRIVE

City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011

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

Name: THON, LAWRENCE Name: THON, LAWRENCE R

Address: 45396 AMERICAN DREAM DRIVE Address: 45396 AMERICAN DREAM DRIVE

City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011

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: LAWRENCE R THON TD 05/01/2008