

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 22, 2007  
Secretary of State**

DOCUMENT# N04000000654

**Entity Name:** SOUTHSORE FALLS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10210 HIGHLAND MANOR DR., STE. 100A  
TAMPA, FL 33610**New Principal Place of Business:**11902 RACE TRACK ROAD  
TAMPA, FL 33626**Current Mailing Address:**9031 TOWN CENTER PARKWAY  
BRADENTON, FL 34202**New Mailing Address:**11902 RACE TRACK ROAD  
TAMPA, FL 33626

FEI Number: 05-0539520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WILSON, DOUGLAS E  
ADVANCED MGMT OF SW FLORIDA, INC  
9031 TOWN CENTER PKWY  
BRADENTON, FL 34202 US**Name and Address of New Registered Agent:**THE PROPERTY GROUP OF CENTRAL FLORIDA  
11902 RACE TRACK ROAD  
TAMPA, FL 33626 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: LEIGH SLEMENT

03/22/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: BENNETT, STEPHEN  
Address: 10210 HIGHLAND MANOR DR., STE. 100A  
City-St-Zip: TAMPA, FL 33610Title: D ( ) Delete  
Name: DANDINO, PENNY  
Address: 10210 HIGHLAND MANER DR., STE 100A  
City-St-Zip: TAMPA, FL 33610Title: D ( ) Delete  
Name: DARVIN, HOWARD  
Address: 10210 HIGHLAND MANOR DR., STE. 100A  
City-St-Zip: TAMPA, FL 33610Title: AS (X) Delete  
Name: WILSON, DOUGLAS E  
Address: 9031 TOWN CTR PKWY  
City-St-Zip: BRADENTON, FL 34202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change ( ) Addition  
Name: NUNN, WILHELM  
Address: 3020 FALKENBURG RD. S.  
City-St-Zip: RIVERVIEW, FL 33569Title: P (X) Change ( ) Addition  
Name: DANDINO, PENNY  
Address: 3020 FALKENBURG RD. S.  
City-St-Zip: RIVERVIEW, FL 33659Title: ST (X) Change ( ) Addition  
Name: BUSHWAY, MICHELLE  
Address: 3020 FALKENBURG RD. S.  
City-St-Zip: RIVERVIEW, FL 33659Title: ( ) 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: PENNY DANDINO

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date