2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007412

FILED Mar 27, 2009 Secretary of State

Entity Name: SAMARA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4315 PABLO OAKS COURT 4315 PABLO OAKS COURT SUITE 1 SUITE 1 JACKSONVILLE, FL 322249667 JACKSONVILLE, FL 32224 New Mailing Address: **Current Mailing Address:** C/O MAY MGMT SVC., INC. C/O BCM SERVICES, INC 920 S. 3RD STREET, SUITE B 5455 HWY A1A SOUTH SAINT AUGUSTINE, FL 32080 NEPTUNE BEACH, FL 32266 FEI Number: 20-0198362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAY MANAGEMENT SVC., INC. BCM SERVICES, INC 5455 US HWY A1A SOUTH 920 S. 3RD STREET SAINT AUGUSTINE, FL 32080 US SUITE B NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE 03/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARDIN, JENNIFER L Name: Name: 4315 PABLO OAKS COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: LEWIS, KERI Name: LEWIS, KERI Address: 4315 PABLO OAKS COURT Address: 4315 PABLO OAKS COURT City-St-Zip: JACKSONVILLE, FL 322249667 City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: (X) Change () Addition PEARL MUTTER, CARRIE Name: CHAKY, CHRIS Name: 4315 PABLO OAKS COURT, SUITE 1 10475 FORTUNE PARKWAY #1 Address: Address: City-St-Zip: JACKSONVILLE, FL 322249667 City-St-Zip: JACKSONVILLE, FL 32256

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: KERI LEWIS VT 03/27/2009