2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000009644

Topic Price Price

Entity Name: SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.

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

463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

P O BOX 1987 P O BOX 1987

YULEE, FL 320411987 US YULEE, FL 32041 US

FEI Number: 51-0488867 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:

PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 YULEE, FL 32097 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DONNELLY, KEITH Name: BORNER, THOMAS
Address: 11945 SAN JOSE BLVD. BLDG. 300 Address: 3261 SILVERADO CIRCLE

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Name: Name: CALLAHAN, SHIRA L
Address: Address: 3220 SILVERADO CIRCLE

City-St-Zip: City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

 Name:
 Name:
 CURTIS, LORETTA P

 Address:
 Address:
 2711 CREEK RIDGE CIRCLE

 City-St-Zip:
 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

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: TERRELL J POWELL RA 12/09/2008