

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# N06000010554

Entity Name: MARINA SAN PABLO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:C/O MAY MAGNAGEMENT SERVICES, INC
JACKSONVILLE, FL 32257**New Principal Place of Business:**14402 MARINA SAN PABLO PLACE
JACKSONVILLE, FL 32224**Current Mailing Address:**10036 SAWGRASS DR. W.
#1
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**C/O JDR REAL ESTATE MANAGEMENT, INC.
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257

FEI Number: 20-5773604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAY MANAGEMENT SERVICE INC
10036 SAWGRASS DR. W #1
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**JDR REAL ESTATE MANAGEMENT, INC.
3020 HARTLEY ROAD, SUITE 300
JACKSONVILLE, FL 32257 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: JENNIFER A. ROOD

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DVST () Delete
Name: MORGAN, WILLIAM L
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257Title: DP () Delete
Name: ROOD, JOHN D
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257Title: D () Delete
Name: SHERROD, SHARON
Address: 14402 MANNASAN PABLO PL #901
City-St-Zip: JACKSONVILLE, FL 32224Title: D () Delete
Name: GREWELL, BRUCE
Address: 14402 MANNASAN PABLO PL #104
City-St-Zip: JACKSONVILLE, FL 32224Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DV (X) Change () Addition
Name: MORGAN, WILLIAM L
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: SHERROD, SHARON
Address: 14402 MARINA SAN PABLO PL #901
City-St-Zip: JACKSONVILLE, FL 32224Title: D (X) Change () Addition
Name: GREWELL, BRUCE
Address: 14402 MARINA SAN PABLO PL #104
City-St-Zip: JACKSONVILLE, FL 32224Title: ST () Change (X) Addition
Name: SCHACHT, THOMAS J
Address: 3020 HARTLEY ROAD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN D. ROOD

OFCR

04/22/2008

Electronic Signature of Signing Officer or Director

Date