2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am 8 Secretary of State DOCUMENT # N43736 1. Entity Name SECRET OAKS SUBDIVISION OWNERS' ASSOCIATION, INC 04-06-2001 90021 041 ****61.25 Mailing Address Principal Place of Business 66 CUNA ST 66 CUNA ST. UUU31660 STE. B ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-3110890 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROWN, RONALD W 66 CUNA ST STE. B Zin Code City ST. AUGUSTINE FL 32084 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW:** Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) Addition DS TITI F □ Delete TITLE Kearns, SHORTER, MARGARET L. NAME NAMÉ 1014 Secret STREET ADDRESS STREET ADDRESS 1127 SECRET OAKS PL. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition Change TITLE ☐ Delete TITLE GILLEAN, MICHAEL A NAME 1183 SECRET OAKS PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition Delete TITLE TIT! F THIBODEAU, BRYAN NAME NAME STREET ADDRESS 1160 SECRETS OAKS PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL DT ☐ Change Addition Delete TITLE TITLE LEARN, G.E. JR. NAME NAME 1107 SECRET OAKS PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL DP ☐ Delete TITLE Change Addition TITLE MAGILL, WILLIAM J. NAME NAME 1161 SECRET OAKS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete DENNISON, EDWARD WADE NAME NAME 1145 SECRET OAKS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 21.01 904-783-4486 Date Daytime Phone #