2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 12, 2005 08:00 AM **DOCUMENT # N43736 Secretary of State** 1. Entity Name SECRET OAKS SUBDIVISION OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 66 CUNA ST. 66 CUNA ST STE. B STE B ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 07102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3110890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, RONALD W DO NOT WRITE 66 CUNA ST STE. B IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if epplicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE DS NAME SHORTER, MARGARET L. STREET ADDRESS 1127 SECRET OAKS PL. CITY-ST-ZIP JACKSONVILLE, FL U00000372410 07/12/05-80006-008 61.25 DV TITLE NAME GILLEAN, MICHAEL A STREET ADDRESS 1183 SECRET OAKS PL CITY-ST-ZIP JACKSONVILLE, FL IIILE OT NAME THIBODEAU, BRYAN STREET ADORESS 1160 SECRETS OAKS PLACE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 IN THIS SPACE TITLE DP NAME MAGILL, WILLIAM J. STREET ADDRESS 1161 SECRET OAKS PLACE CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME VOGEL, RAYMOND STREET ADDRESS 1050 SECHET OAKS PL CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE MAME STREET ADDRESS

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 cath; 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

SIGNATURE:

CITY-ST-ZIP