2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N43736 1. Entity Name 03-21-2006 90045 010 ****61.25 SECRET OAKS SUBDIVISION OWNERS' ASSOCIATION, Principal Place of Business Mailing Address 50004067 66 CUNA ST. 66 CUNA ST STE B STE. B ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3110890 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, RONALD W Street Address (P.O. Box Number is Not Acceptable) 66 CUNA ST STE. B ST. AUGUSTINE FL 32084 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE THE STATE OF THE S FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State (4) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Change Addition SHORTER, MARGARET L. NAME 1127 SECRET OAKS PL. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILLEAN, MICHAEL A NAME NAME 1183 SECRET OAKS PL STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITE F DT ☐ Detete TITLE Change ☐ Addition THIBODEAU, BRYAN NAME NAME STREET ADDRESS 1160 SECRETS OAKS PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-Z(P DΡ ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MAGILL, WILLIAM J. NAME 1161 SECRET OAKS PLACE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY - ST - ZIP CITY-ST-ZIP ח Delete Change ☐ Addition TITLE TITLE VOGEL, RAYMOND NAME 1050 SECHET OAKS PL STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZIP WALTON, TOM ☐ Delete Change TITLE TITLE Addition 1142 SECRET OAKS PL NAME NAME STREET ADDRESS STREET ADDRESS FRUIT COVE, FL 32259 CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 21, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

3/1/06

904-287-0719

SIGNATURE: Bryan H. THIBODEAU BRYAN H. THIBODEAU