

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43736

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: SECRET OAKS SUBDIVISION OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

93 ORANGE ST.  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

16 PALMETTO AVENUE  
ST. AUGUSTINE, FL 32080 US

**Current Mailing Address:**

93 ORANGE ST.  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

16 PALMETTO AVENUE.  
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3110890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOBSON, GEOFFREY B  
933 ORANGE ST.  
ST. AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

DOBSON, GEOFFREY B  
16 PALMETTO AVENUE  
ST. AUGUSTINE, FL 32080 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:

02/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: SHORTER, MARGARET L.,  
Address: 1127 SECRET OAKS PL.  
City-St-Zip: JACKSONVILLE, FL

Title: DV ( ) Delete  
Name: GILLEAN, MICHAEL A  
Address: 1183 SECRET OAKS PL  
City-St-Zip: JACKSONVILLE, FL

Title: DT ( ) Delete  
Name: THIBODEAU, BRYAN  
Address: 1160 SECRETS OAKS PLACE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DP ( ) Delete  
Name: MAGILL, WILLIAM J.,  
Address: 1161 SECRET OAKS PLACE  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: VOGEL, RAYMOND  
Address: 1050 SECHET OAKS PL  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D ( ) Delete  
Name: WALTON, TOM  
Address: 1142 SECRET OAKS PL  
City-St-Zip: FRUIT COVE, FL 32259

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: SHORTER, MARGARET L.,  
Address: 1127 SECRET OAKS PL.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DV (X) Change ( ) Addition  
Name: GILLEAN, MICHAEL A  
Address: 1183 SECRET OAKS PL  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DT (X) Change ( ) Addition  
Name: THIBODEAU, BRYAN H  
Address: 1160 SECRETS OAKS PLACE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DP (X) Change ( ) Addition  
Name: MAGILL, WILLIAM J.,  
Address: 1161 SECRET OAKS PLACE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRYAN H. THIBODEAU

DT

02/05/2009

Electronic Signature of Signing Officer or Director

Date