

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43736

FILED  
Jan 16, 2010  
Secretary of State

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

**Current Principal Place of Business:**

16 PALMETTO AVENUE  
ST. AUGUSTINE, FL 32080 US

**New Principal Place of Business:**

**Current Mailing Address:**

16 PALMETTO AVENUE  
ST. AUGUSTINE, FL 32080 US

**New Mailing Address:**

**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  
16 PALMETTO AVENUE  
ST. AUGUSTINE, FL 32080 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BRYAN THIBODEAU

DT

01/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date