2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002388

FILED Apr 10, 2008 Secretary of State

Entity Name: COPPERGATE ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

463499 STATE ROAD 200 463499 SR 200

YULEE, FL 32097 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987 PO BOX 1987

YULEE, FL 320411987 YULEE, FL 320411987 US

FEI Number: 59-3570387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROPERTY MANAGEMENT SYSTEMS INC PROPERTY MANAGEMENT SYSTEMS INC

463499 STATE ROAD 200 463499 SR 200

YULEE, FL 32097 US YULEE, FL 32097 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: TERRELL J POWELL 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARINI, VICTOR
 Name:
 MARINI, VICTOR

 Address:
 3510 STEELGATE COURT
 Address:
 3510 STEELGATE COURT

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: TD () Delete Title: VPD (X) Change () Addition

 Name:
 BROWN, JILL
 Name:
 HOLLAND, WILLIAM

 Address:
 2968 STONEGATE LANE
 Address:
 3504 STEELGATE COURT

 City-St-Zip:
 MIDDLEBURG, FL 32068 US
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: SD () Delete Title: TD (X) Change () Addition

Name:HOLLAND, WILLIAMName:BROWN, JILLAddress:3504 STEELGATE COURTAddress:2968 STONEGATE LANE

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068 US

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 TOSTO, ALEXANDER

 Address:
 Address:
 3200 CARLOTTA ROAD

 City-St-Zip:
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

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: TERRELL J POWELL RA 04/10/2008