2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2008 08:00 A DOCUMENT # N06000011415 **Secretary of State** MCCORMICK WOODS HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 3100 CLAY AVENUE 3100 CLAY AVENUE SUITE 275 SUITE 275 ORLANDO, FL 32804 ORLANDO, FL 32804 02072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8068825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP. DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202-5017 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) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME KRAMER, STUART A STREET ADDRESS 3100 CLAY AVENUE, SUITE 275 CITY-ST-ZIP ORLANDO, FL 32804 U00000846509 03/18/08-80032-006 61.25 HAMNER, DWAYNE R STREET ADDRESS 3100 CLAY AVENUE, SUITE 275 CITY-ST-7IP ORLANDO, FL 32804 NAME LEVY, EVELYN STREET ADDRESS 3100 CLAY AVENUE, SUITE 275 DO NOT WRITE CITY-ST-ZIP ORLANDO, FL. 32804 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or thefrece yer 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, wittle all other like empowered.

CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP