

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741395

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE SPRINGS OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

2423 SYLVAN CHASE
ORANGE PARK, FL 320670561

New Principal Place of Business:

2423 SYLVAN CHASE DR
ORANGE PARK, FL 320670561

Current Mailing Address:

PO BOX 561
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-2145661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES D
2423 SYLVAN CHASE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SMITH, JAMES D
2423 SYLVAN CHASE DR
ORANGE PARK, FL 32073 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:

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SERIG, MICHAEL C
Address: 2441 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: DV () Delete
Name: ZEZECK, CRAIG
Address: 2482 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Delete
Name: SMITH, JAMES D
Address: 2423 SYLVAN CHASE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MOORE, CEPHAS
Address: 2462 SYLVAN CHASE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: JOHNSON, KEN
Address: 2404 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOORE, CEPHAS
Address: 2462 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DV (X) Change () Addition
Name: PALMATIER, ROBERT
Address: 2456 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DT (X) Change () Addition
Name: SMITH, JAMES D
Address: 2423 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DS (X) Change () Addition
Name: ZEZECK, CRAIG
Address: 2482 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: CUMMINGS, JEFFREY
Address: 2431 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES D SMITH

DT

03/10/2008

Electronic Signature of Signing Officer or Director

Date