2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005443

City-St-Zip:

JACKSONVILLE, FL 32225

FILED Apr 26, 2009 Secretary of State

Entity Name: GATELY OAKS UNIT FIVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12485 MARIAH ANN CT S JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 12485 MARIAH ANN CT S JACKSONVILLE, FL 32225 FEI Number: 59-3721748 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: DAVENPORT, PHYLLIS J D, PHYLLIS J 12485 MARIAH ANN CT S 12485 MARIAH ANN CT S JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 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: KATHLEEN WHITE 04/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVENPORT, PHYLLIS J Name: Name: 12485 MARIAH ANN CT S Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: DS Title: () Delete () Change () Addition DERMODY, DEBORAH Name: Name: Address: 1631 MARIAH ANN CT Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: (X) Change () Addition EDWARDS, DAVID WHITE, KATHLEEN Name: Name: 12421 MARIAH ANN CRT S 12472 MARIAH ANN CRT S Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: DV () Delete Title: DV (X) Change () Addition WHITE, KATHLEEN Name: Name: DAMATO, BRUCE 12493 MARIAH ANN CRT S Address: 12472 MARIAH ANN CRT S Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: (X) Change () Addition DAMATO, BRUCE KEISTER, WARREN Name: Name: 12493 MARIAH ANN CT S 12498 MARIAH ANN CT S Address: Address:

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.

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JACKSONVILLE, FL 32225

SIGNATURE: KATHLEEN WHITE DT 04/26/2009