2006 NOT-FOR-PROFIT CORPORATION

Jun 27, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N02000009411** 06-27-2006 90036 016 ****61.25 1. Entity Name SECRET HARBOR CLAY COUNTY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40001212 4213 COUNTRY RD. 218 SUITE 1 P.O. BOX 949 MIDDLEBURG, FL 32050-0949 MIDDLEBURG, FL 32068 01122006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-4153154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DELCOMYN, VINA C DO NOT WRITE 4759 LEOPARD CIRCLE MIDDLEBURG, FL 32068 IN THIS SPACE 8. The above named antity 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 DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ŊΡ NAME EVESON, ELIZABETH STREET ADDRESS 2708 SECRET HARBOR DR. CITY-ST-71P ORANGE PARK, FL 32065 TITLE DР NAME APPLIN, DAVID E STREET ADDRESS 2611 HARBOR WINDS CT CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE DST NAME HARRELL, PATRICK E STREET ADDRESS 2746 SECRET HARBOR DR. DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32065 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 the receiver 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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED