

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000009411

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** SECRET HARBOR CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4213 COUNTRY RD. 218 SUITE 1  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

4213 COUNTY ROAD 218  
1  
MIDDLEBURG, FL 32068

**New Mailing Address:**

**FEI Number:** 26-4153154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AWAKENINGS ASSOCIATION MANAGEMENT, INC.  
4213 COUNTY ROAD 218  
SUITE 1  
MIDDLEBURG, FL 32068 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CAPORAL, ANTHONY R  
Address: 4213 COUNTY ROAD 218, SUITE 1  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP  
Name: MICHAEL, ANTHONY  
Address: 4213 COUNTY ROAD 218, SUITE 1  
City-St-Zip: MIDDLEBURG, FL 32068

Title: DST  
Name: HARRELL, SARAH  
Address: 4213 COUNTY ROAD 218, SUITE 1  
City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY CAPORAL

P

02/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date