

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009411

FILED
Jan 12, 2012
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: D
Name: APPLIN, DAVID
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: S/TD
Name: SANTORO, ERIK
Address: 4213 COUNTY ROAD 218, SUITE 1
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD
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: SARAH HARRELL

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date