2008 NOT-FOR-PROFIT CORPORATION

Jan 11, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N03000002253 01-11-2008 90035 034 ****61.25 SOUTHPOINT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 51145 PO BOX 51145 JACKSONVILLE BEACH, FL 32240 JACKSONVILLE BEACH, FL 32240 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 80-0080366 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREITBART, JERRE Street Address (P.O. Box Number is Not Acceptable) 2279 SEMINOLE RD 6 ATLANTIC BEACH, FL 32233 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or presed name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TIDE TITLE X Addition NAME WINFREE, STUART T STEPHEN FARTELL NAME 821 Bonaire Circle STREET ADDRESS 6817 SOUTHPOINT PKWY STE 401 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CHTY-ST-ZIP JACKSONVILLE 100 Delete TILLE Change Gene RANKIN PKWY, SUITE 803 AKERS, JIM NAME STREET ADDRESS 6817 SOUTH POINT PKWY 1304 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP Jacksonville FL 32216 THLE ☐ Delete THLE Change Addition BREITBART, JERRE HEAR NAME STREET ADDRESS 2279 SEMINOLE RD #6 STREET ADDRESS CITY-SI-7IP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP THIE ☐ Delete HILE ☐ Change ☐ Addition BALDWIN, GARRETT HAME NAME STREET ADDRESS 6817 SOUTHPOINT PKWY 901 STREET ADDRESS CRY+ST-ZIP JACKSONVILLE, FL 32216 CHY-ST-ZIP 11013 ☐ Delete THE Change Addition DALAE NAME

12. Thereby 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 path; that I am an officer or director of the corporation or the receiver of gustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with any address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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TITLE

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