2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006244

Entity Name: RED'S GAIT OWNERS ASSOCIATION, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

463499 STATE ROAD 200 YULEE, FL 32097 463499 SR 200 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

P O BOX 1987 YULEE, FL 320411987

FEI Number: 54-2117639 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:

PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 PROPERTY MANAGEMENT SYSTEMS INC 463499 SR 200

YULEE, FL 32097 US YULEE, FL 32097 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: TERRELL J POWELL 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MARSHALL, JOE
 Name:
 ROONEY, JAMES M

 Address:
 3992 RED'S GAIT LANE
 3976 RED'S GAIT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: VD () Delete Title: VPD (X) Change () Addition

Name: MEYER, SHERRY Name: MAYS, JEAN

Address: 3944 RED'S GAIT LANE Address: 3856 RED'S GAIT LANE

 Address:
 3944 RED'S GAIT LANE
 Address:
 3856 RED'S GAIT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 KERSCH, MICHELLE
 Name:
 KERSCH, DAVID

 Address:
 3977 RED'S GAIT LANE
 3977 RED'S GAIT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KELLEY, PETER
 Name:
 HALL, TERESA

 Address:
 3985 RED'S GAIT LANE
 Address:
 3888 RED'S GAIT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223 US

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.

SIGNATURE: TERRELL J POWELL RA 04/10/2008