2006 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CJTY-ST-ZIP

TITLE

NAME

1859 FORSYTH COURT

1848 FORSYTH COURT

DAVIS, TARA

ATLANTIC BEACH, FL 32233

ATLANTIC BEACH, FL 32233

Mar 31, 2006 8:00 am Secretary of State DOCUMENT # N03000006839 03-31-2006 90017 032 ****61.25 FRANCIS COVE THREE HOMEOWNERS' ASSOCIATION, Principal Place of Business Mailing Address 1671 FRANCIS AVENUE 1671 FRANCIS AVENUE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 50007619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03212006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 57-1184555 Applied For Not Applicable Country 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 BALL, HAYWOOD M 50 NORTH LAURA STREET Street Address (P.O. Box Number is Not Acceptable) STF 2925 JACKSONVILLE, FL 32202 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 printed name of registered agent and title if applicable. (NOTE: Regulated Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TILE Addition ☐ Delete Change Patrick cronin NAME BORDERS, EDWIN NAME 1854 Forsyth court 1494 EAST BLUE HERON LANE STREET ADDRESS STREET ADDRESS 32233 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 Atlantic Boh, FL CITY-ST-ZP Delete TITLE ☐ Change TITLE christing overstreet Addition LAMM, MARY-PARKER NAME NAME 1853 Forsyth Court 10328 LOBLOLLY LANE SOUTH STREET ADDRESS STREET ADDRESS 32233 FL Atlantic Bch. CITY-ST-7/P JACKSONVILLE, 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition cardace Mete 1845 Forsyth Court NAME MARCELLO, RALPH NAME STREET ADDRESS 152 WATER OAK DRIVE STREET ADDRESS 32233 CITY-ST-7/P PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP Atlantic Bch TITLE Delete TITLE ☐ Change Addition CANDER, GAIL NAME Darlonc Bowens 1846 FORSYTH COURT STREET ADORESS Forysth the Arach STREET ADDRESS 32233 ATLANTIC BEACH, FL 32233 CITY-ST-ZIP ΠLE Delete TITLE ☐ Change ☐ Addition LITTLE, JNANE NAME NAME

FILED

☐ Change

☐ Addition

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 in charged, or on an attactment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY ST ZIP

TITLE

NAME

Delete

)arlenc Bowens - T SIGNATURE: G OFFICER OR DIRECTOR