2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008654

FILED Feb 16, 2010 Secretary of State

Entity Name: DAYBREAK WOODS HOMEOWNERS ASSOCIATION, INC.

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

4736 BLANDING BLVD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P.O. BOX 350210 JACKSONVILLE, FL 32235

FEI Number: 20-3469441 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:

HALL, GEORGE H 4736 BLANDING BLVD JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZEAL, MICHAEL E
Address: 1203 SPRING CREEK CT
City-St-Zip: JACKSONVILLE, FL 32218

Title: DV

Name: MCGRAW, CHAD
Address: 1236 SPRING CREEK CT
City-St-Zip: JACKSONVILLE, FL 32218

Title: DST

Name: MCVAY, CAROL

Address: 1180 MORNING LIGHT RD City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL E. ZEAL DP 02/16/2010