2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008654

FILED Jan 15, 2012 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 C/O FLORIDA PROPERTY & ASSN MGMT JACKSONVILLE, FL 32235 POST OFFICE BOX 440367

JACKSONVILLE, FL 322220004

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:

FLORIDA PROPERTY & ASSOCIATION MANAGEMENT 4736 BLANDING BLVD BECKER & POLIAKOFF, P.A. 2500 MAITLAND CENTER PARKWAY, SUITE 209

JACKSONVILLE, FL 32210 US MAITLAND, FL 32751 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: BRIAN P. MILES 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZEAL, MICHAEL E

 Address:
 4736 BLANDING BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: DV

 Name:
 MCGRAW, BARRY C

 Address:
 4736 BLANDING BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: DST

 Name:
 MCVAY, CAROL

 Address:
 4736 BLANDING BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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 PD 01/15/2012