

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2005
Secretary of State

DOCUMENT# N03000008655

Entity Name: DAYBREAK WOODS PHASE II HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**14000 ROCKLAND ROAD
LIBERTYVILLE, IL 60048**New Principal Place of Business:**P. O. BOX 26344
JACKSONVILLE, FL 32226**Current Mailing Address:**14000 ROCKLAND ROAD
LIBERTYVILLE, IL 60048**New Mailing Address:**P. O. BOX 26344
JACKSONVILLE, FL 32226**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**LOPEZ, JOHN J PRES.
12696 DAYLIGHT TRAIL
JACKSONVILLE, FL 32218 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: JOHN J. LOPEZ

09/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: FVP () Change (X) Addition
Name: BALBOAL, SALAH FVP
Address: 1224 DAWNLIGHT RD
City-St-Zip: JACKSONVILLE, FL 32218Title: SVP () Change (X) Addition
Name: TURNER, DENNIS SVP
Address: 12648 DAYLIGHT TRAIL
City-St-Zip: JACKSONVILLE, FL 32218Title: TRES () Change (X) Addition
Name: JOHNSON, GLENN TRES.
Address: 1259 SUNRAY CT
City-St-Zip: JACKSONVILLE, FL 32218Title: SEC () Change (X) Addition
Name: PARISEAU, AIMEE SEC
Address: 1107 DAWNLIGHT RD
City-St-Zip: JACKSONVILLE, FL 32218Title: DIR () Change (X) Addition
Name: HERRINGTON, THOMAS W DIR.
Address: 12704 DAYLIGHT TRAIL
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J. LOPEZ

PRES

09/14/2005

Electronic Signature of Signing Officer or Director

Date