2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008655

FILED Feb 13, 2007 Secretary of State

Entity Name: DAYBREAK WOODS PHASE II HOMEOWNERS' ASSOCIATION, INC.

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

P. O. BOX 26344 731 DUVAL STATION ROAD JACKSONVILLE, FL 32226

SUITE 107, PMB 416 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

731 DUVAL STATION ROAD P. O. BOX 26344 SUITE 107, PMB 416 JACKSONVILLE, FL 32226

JACKSONVILLE, FL 32218

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:

LOPEZ, JOHN J PRES. GONZALEZ, BENJAMIN PRES. 12696 DAYLIGHT TRAIL 1235 SPRING CREEK COURT JACKSONVILLE, FL 32218 SUITE 2

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: BENJMAIN GONZALEZ 02/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FVP (X) Change () Addition () Delete BALBOAL, SALAH FVP KOPPLIN, JOHN VP Name: Name:

1224 DAWNLIGHT RD Address: 1116 DAWN LIGHT ROAD Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

Title: TRES () Delete Title: **TRES** (X) Change () Addition JOHNSON, GLENN TRES. Name: WHALEY, LASHUNDA T TRES. Name: Address: 1259 SUNRAY CT Address: 948 MORNING LIGHT ROAD

City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC () Delete Title: SEC (X) Change () Addition PARISEAU, AIMEE SEC Name: GUERRERO, MARISA SEC Name: 1107 DAWNLIGHT RD Address: Address: 1133 DAWN LIGHT ROAD City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

Title: PRES () Delete Title: **PRES** (X) Change () Addition LOPEZ, JOHN J Name: Name: GONZALEZ, BENJAMIN PRES

1235 SPRING CREEK COURT Address: 12696 DAYLIGHT TRAIL Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

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

TURNER, DENNIS R MANN, CODY DIR Name: Name: 1220 SPRING CREEK COURT 12648 DAYLIGHT TRAIL Address: Address:

City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete Title: () Change (X) Addition THOMAS, MATTHEW DIR Name: Name: Address: Address: 12689 DAYLIGHT TRAIL JACKSONVILLE, FL 32218 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LASHUNDA WHALEY **TRES** 02/13/2007

Electronic Signature of Signing Officer or Director

Date