

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008655

FILED
Jan 22, 2008
Secretary of State

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

Current Principal Place of Business:

731 DUVAL STATION ROAD
SUITE 107, PMB 416
JACKSONVILLE, FL 32218

New Principal Place of Business:

4736 BLANDING BV
JACKSONVILLE, FL 32210

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107, PMB 416
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 350210
JACKSONVILLE, FL 322350210

FEI Number: 20-3469441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BENJAMIN PRES.
1235 SPRING CREEK COURT
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HALL, GEORGE H. G ESQ
4736 BLANDING BV
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: GEORGE H.G. HALL, ESQ

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KOPPLIN, JOHN VP
Address: 1116 DAWN LIGHT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TRES () Delete
Name: WHALEY, LASHUNDA T TRES.
Address: 948 MORNING LIGHT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC () Delete
Name: GUERRERO, MARISA SEC
Address: 1133 DAWN LIGHT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: PRES () Delete
Name: GONZALEZ, BENJAMIN PRES
Address: 1235 SPRING CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32218

Title: DIR () Delete
Name: MANN, CODY DIR
Address: 1220 SPRING CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32218

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZEAL, MICHAEL E
Address: 1203 SPRING CREEK CT
City-St-Zip: JACKSONVILLE, FL 322188051

Title: DV (X) Change () Addition
Name: MANN, JENNIFER
Address: 1220 SPRING CREEK CT
City-St-Zip: JACKSONVILLE, FL 322188050

Title: DS (X) Change () Addition
Name: SAYERS, VIVIAN
Address: 1075 SUNRAY CT
City-St-Zip: JACKSONVILLE, FL 322189013

Title: DT (X) Change () Addition
Name: SWEETZ, AMANDA
Address: 1139 EARLY LIGHT CT
City-St-Zip: JACKSONVILLE, FL 322189028

Title: D (X) Change () Addition
Name: THOMAS, MATTHEW E
Address: 12689 DAYLIGHT TL
City-St-Zip: JACKSONVILLE, FL 322188032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM W. THOMPSON

AGNT

01/22/2008

Electronic Signature of Signing Officer or Director

Date