

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2010
Secretary of State

DOCUMENT# N03000008963

Entity Name: MAYFIELD ANNEX OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3488 ALEC DRIVE
MIDDLEBURG, FL 32068**New Principal Place of Business:**3484 ALEC DRIVE
MIDDLEBURG, FL 32068**Current Mailing Address:**P O BOX 65606
ORANGE PARK, FL 32065 US**New Mailing Address:****FEI Number:** 56-2404770**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCARAZZO, TERRY L
3488 ALEC DRIVE
MIDDLEBURG, FL 32068 US**Name and Address of New Registered Agent:**ANDERSON, LISA R
3484 ALEC DRIVE
MIDDLEBURG, FL 32068 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: LISA R. ANDERSON

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, LISA R
Address: POST OFFICE BOX 65606
City-St-Zip: ORANGE PARK, FL 32065

Title: VPD
Name: WILSON, TARA E
Address: POST OFFICE BOX 65606
City-St-Zip: ORANGE PARK, FL 32065

Title: SD
Name: GOSLEE, JULIE
Address: POST OFFICE BOX 65606
City-St-Zip: ORANGE PARK, FL 32065

Title: TD
Name: ROSADA, MARGIE
Address: POST OFFICE BOX 65606
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: SCARAZZO, TERRY L
Address: POST OFFICE BOX 65606
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: BREHER, RODNEY D
Address: POST OFFICE BOX 65606
City-St-Zip: ORANGE PARK, FL 32065

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: RODNEY D. BREHER

D

05/20/2010

Electronic Signature of Signing Officer or Director

Date