2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # N04000001501 03-13-2006 90066 002 ****61.25 SOUTHPOINT OWNERS ASSOCIATION PHASE II, INC. Mailing Address Principal Place of Business 12412 SAN JOSE BLVD, STE 104 12412 SAN JOSE BLVD, STE 104 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business Mailing Address O BO Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (11/05) 03022006 Chg-NP 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRABTREE, RR 8777 SAN JOSE BLVD BLDG A. STE 200 JACKSONVILLE, FL 32217 8. The above marked equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent sign Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition PVT TITLE Delete TITLE MARGIL HARNER GAIENNIE, E J NAME NAME 6817 South POINT Parkway 12412 SAN JOSE BLVD, STE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32223 Addition Delete TITLE TITLE NAME CRABTREE, R R NAME STREET ADDRESS 8777 SAN JOSE BLVD, BLDG A, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32217 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.