

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2007
Secretary of State

DOCUMENT# N04000005303

Entity Name: MOULTRIE CROSSING HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**330 CROSSING BLVD.
SUITE 200
ORANGE PARK, FL 32073**New Principal Place of Business:****Current Mailing Address:**POB 65908
ORANGE PARK, FL 32065**New Mailing Address:****FEI Number:** 32-0137829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ENSELL, KURT A
2455 CAMPHORWOOD CT
ORANGE PARK, FL 32065 US**Name and Address of New Registered Agent:**ENSELL, KURT A
125A INDUSTRIAL LOOP W
ORANGE PARK, FL 32073 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: _____

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: SPIEGEL, JOHN
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32073**Title:** DV () Delete
Name: MORGANTI, ROBERT
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32073**Title:** DS () Delete
Name: LIMA, CINDY
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: BEALLE, KEVIN
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32073**Title:** DV (X) Change () Addition
Name: CHAKY, CHRISTOPHER
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32073**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: CYNTHIA LIMA

DS

09/18/2007

Electronic Signature of Signing Officer or Director

Date