2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001821

FILED Apr 28, 2006 Secretary of State

Entity Name: GATELY RIDGE HOMEOWNERS ASSOCIATION, INC.

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

9309 OLD KINGS ROAD SOUTH 9309-1A OLD KINGS ROAD SOUTH

SUITE 1A JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

New Mailing Address: Current Mailing Address:

9309 OLD KINGS ROAD SOUTH 9309-1A OLD KINGS ROAD SOUTH

SUITE 1A JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPSTONE DEVELOPMENT, LLC INTREPID REGISTERED AGENT SERVICES, LLC ONE INDEPENDENT DRIVE 9309 OLD KINGS ROAD SOUTH SUITE 1A SUITE 1200 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP 04/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition EDMONDS, DANA EDMONDS, DANA Name: Name:

9309 OLD KINGS ROAD SOUTH, SUITE 1A Address: 9309-1A OLD KINGS ROAD SOUTH Address:

City-St-Zip: JACKSONVILLE,, FL 32259 City-St-Zip: JACKSONVILLE,, FL 32257

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

Name: Name: CUTTS, WILLIAM Address: Address:

9309-1A OLD KINGS ROAD SOUTH City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32257

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

Name: EDMONDS, STEVE Name:

9309-1A OLD KINGS ROAD SOUTH Address: Address:

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM CUTTS **VP** 04/28/2006