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2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2007 8:00 am **Secretary of State** DOCUMENT # N06000000319 02-22-2007 90029 034 ****61.25 OLD KINGS PLANTATION OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2955 HARTLEY ROAD SUITE 108 2955 HARTLEY ROAD SUITE 108 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATOVINA, GREGORY E Street Address (P.O. Box Number is Not Acceptable) 2955 HARTLEY ROAD SUITE 108 JACKSONVILLE, FL 32257 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Addition TITLE ☐ Change MATOVINA, GREGORY E NAME NAME 2955 HARTLEY ROAD SUITE 108 STREET ADDRESS STREET ADDRESS CITY-ST-77P JACKSONVILLE, FL 32257 CMY-S1-719 Delete TITLE ΠΠF ☐ Change ☐ Addition NAME BORSTEIN, DONALD K NALG 2955 HARTLEY ROAD SUITE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP DS ☐ Delete ☐ Change ☐ Addition HUDSON, SHARON NAME NAME 2955 HARTLEY ROAD SUITE 108 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TELE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 otherplike empowered.

SIGNATURE: