2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31308

FILED Mar 09, 2010 Secretary of State

Entity Name: SECLUDED WOODS HOMEOWNERS ASSOCIATION, INC.

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

920 THIRD STREET STE B NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

920 THIRD STREET STE B NEPTUNE BEACH, FL 32266

FEI Number: 59-2777828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEMAN, MICHAEL 920 THIRD STREET STE B NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WAGNER, BILLY

Address: 2018 MARYE BRANT LOOP SOUTH City-St-Zip: NEPTUNE BEACH, FL 32266

Title: F

Name: STRONG, KELLEY

Address: 2031 MARGE BRANT LOOP City-St-Zip: NEPTUNE BEACH, FL 32266

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: MICHAEL COLEMAN RA 03/09/2010