2007 NOT-FOR-PROFIT CORPORATION

Aug 03, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N35238 08-03-2007 90019 014 ****61 25 CLEÁRWATER OAKS OWNERS ASSOCIATION, INC. dareas. Principal Place of Business Mailing Address 4073 CLEARWATER OAKS DRIVE **4073 CLEARWATER OAKS DRIVE** JACKSONVILLE, FL 32223-4047 US JACKSONVILLE, FL 32223 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3006499 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 KOLCUN, MICHAEL A 6960 BONNEVAL RD Street Address (P.O. Box Number is Not Acceptable) SUITE 202 JACKSONVILLE, FL 32216 Zip Code 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 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Due by September 14, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. BD-Vice President TITLE ☐ Delete TITLE Change Addition MCDONALD, CHARLES CharlesmaDonald NAME NAME [1833 Clear weter-Oaks Dr W STREET ADDRESS 11849 CLEARWATER OAKS DR. W. STREET ADDRESS acksonville F CITY-ST-ZIE JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE President MAGEE, MINH MACYEM Danny Soud 11882 Clearwater Oaks Pr. W NAME 11849 CLEARWATER OAKS DR W STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32283 CITY-ST-ZIP Jacksonville, FL TITLE SD Delete TITEE Vice President ☐ Change ★ Addition Prit Farrell 11929 Loretto Square Dr. S. Jacksonville Fi 32223 HAY, MARY NAME NAME 4017 CLEARWATER OAKS DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32223 CITY-ST-7IP Vice President | Change Baddition Ed Flanagan 11881 Cled Water Oaks Dr. W TATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 32223 CITY-ST-ZIP CITY-ST-ZIP Jacksonville ☐ Change ★ Addition Vice President TITLE ☐ Delete TITLE NAME Ron Koester Dr. S 11849 Lore Ho Sq. Dr. S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP acksonville CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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/be exegute 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 the proposers.

Maryem Magee M

SIGNATURE:

FILED