

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42720

FILED
Mar 12, 2008
Secretary of State

Entity Name: SECRET HARBOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% 4825 SECRET HARBOR DR. N
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Current Mailing Address:

% 4825 SECRET HARBOR DR. N
JACKSONVILLE, FL 32257 US

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

FEI Number: 59-3063701

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:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MUELLER, JUNE M
Address: 4825 SECRET HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: GRAY, GEORGE
Address: 4714 SECRET HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BECKER, MARILYN
Address: 4726 SECRET HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD () Delete
Name: HAM, JULIAN
Address: 4734 SECRET HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD (X) Delete
Name: PANTAZI, THOMAS
Address: 4766 SECRET HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, ELKINS
Address: 10282 SECRET HARBOR CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD (X) Change () Addition
Name: MALLARD, TONYA
Address: 4790 SECRET HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD (X) Change () Addition
Name: MONFILETTO, TINA
Address: 10250 SECRET HARBOR CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD (X) Change () Addition
Name: BAKER, TAMI
Address: 4802 SECRET HARBOR DR N
City-St-Zip: JACKSONVILLE, FL 32257

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: ELKINS GREEN

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date