

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51224

FILED
May 02, 2007
Secretary of State

Entity Name: SECRET HILLS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3426 COZUMEL COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P O BOX 350261
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 59-3163303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORD, P CAMPBELL
1200 RIVERPLACE BLVD
SUITE 600
JACKSONVILLE, FL 32207 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: PD () Delete
Name: HATTEN, JASPER
Address: 12131 CANCUN DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD () Delete
Name: HENKE, RANDALL
Address: 3426 COZUMEL CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD () Delete
Name: GRAYSON, STEPHEN
Address: 3415 AZUMEL CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: SMITH, MICHAEL
Address: 3341 CANCUN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BURR, JEFFERY
Address: 3420 COZUMEL CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GRAYSON, STEPHEN
Address: 3415 COZUMEL CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD (X) Change () Addition
Name: SMITH, MICHAEL
Address: 3341 CANCUN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: RANDALL D. HENKE

TD

05/02/2007

Electronic Signature of Signing Officer or Director

Date