

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51224

FILED
Jun 16, 2010
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 ()

Name and Address of Current Registered Agent:

FORD, P CAMPBELL
1835 N THIRD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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
Name: SMITH, MICHAEL
Address: 3341 CANCUN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: SD
Name: SPRUIELL, LE SHAWN
Address: 12173 CANCUN DR
City-St-Zip: JACKSONVILLE, FL 32225

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: RANDALL D HENKE

TD

06/16/2010

Electronic Signature of Signing Officer or Director

Date