

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2010
Secretary of State

DOCUMENT# N51224

Entity Name: SECRET HILLS COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**3426 COZUMEL COURT
JACKSONVILLE, FL 32225**New Principal Place of Business:**12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246**Current Mailing Address:**P O BOX 350261
JACKSONVILLE, FL 32235 US**New Mailing Address:**12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246**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:**JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, MICHAEL
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD
Name: HENKE, RANDALL
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD
Name: SPRUIELL, LE SHAWN
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI

RA

10/07/2010

Electronic Signature of Signing Officer or Director

Date