

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51224

FILED
Apr 27, 2012
Secretary of State

Entity Name: SECRET HILLS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246

New Principal Place of Business:

12192 BEACH BLVD.
SUITE 10
JACKSONVILLE, FL 32246

Current Mailing Address:

12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246

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:

JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KINGDOM MANAGEMENT, INC.
12192 BEACH BLVD.
SUITE 10
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

04/27/2012

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: VP
Name: HAMILTON, JACK
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: T
Name: HENKE, RANDY
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date