2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 8:00 am Secretary of State

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1. Entity Name



CUNNINGHAM CREEK PLANTATION PROPERTY OWNERS ASSOCIATION, INC. 40082435 Principal Place of Business Mailing Address 920 THIRD STREET 920 THIRD STREET STE B STE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) 4. FE! Number 59-3406669 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, L. DENISE Street Address (P.O. Box Number is Not Acceptable) 920 THIRD STREET STE B NEPTUNE BEACH, FL 32266 Zip Code FI. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BECK, JAMES J NAME STREET ADDRESS 281 VILLAGE GREEN AVE STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP CITY-ST-71P Delete TITLE TITLE ☐ Change ☐ Addition MATTICE, DAVID NAME 252 VILLAGE GREEN AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DONOVAN, THOMAS F SR NAME 493 NORTH BRIDGESTONE AVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change KENNEDY, MICHAEL T NAME NAME STREET ADDRESS 224 NOTTINGHAM DR WEST STREET ADDRESS JACKSONVILLE, FL 32259 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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