2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

ner like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # N95000001632 03-03-2008 90185 037 ****62.25 MILL SPRINGS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **79 MASTERS DRIVE** 79 MASTERS DRIVE SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3312575 Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERREN, JANICE Street Address (P.O. Box Number is Not Acceptable) THE NEIGHBORHOOD MANAGER INC 79 MASTERS DRIVE SAINT AUGUSTINE, FL 32084 City Zip Code Fl 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 Make check payable to Filing, Fee is \$61.25 -\$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, Addition TITLE ☐ Delete TITLE VALAÉR, CARL NAME NAME 4047 CUMBERLAND TRACE WAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE Mompson, SuzAme NAME THOMPSON, SUZANNE NAME 4746 cumberland Station Court STREET ADDRESS 4746 CUMBERLAND STATION COURT STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32257 CITY-ST-7IP JACKSONV: 11e, FL 32257 Change ☐ Addition TITLE Delete TITUE JABAN, BETH NAME JAben, Beth NAME 9345 comberland Station Drive 9345 CUMBERLAND STATION DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP Jacksonville, FL 32257 **Addition** Delete TITLE Change Green, Michael NAME HANSON, PAIGE NAME 9391 Cumberland Isle Drive 9288 CUMBERLAND STATION DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP Jacksonville, FL 32257 Delete TITLE TITI F Change ☐ Addition Barbara Lockyer UNDERWOOD, BARBARA NAME NAME 4690 Hill Springs Dr. N. 4690 MILLS SPRING DR N. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP Jacksonville, FL 32257 CITY-ST-ZIE ☐ Delete ☐ Change Addition TITI F TITLE Patrick Lockyer NAME NAME 4690 Mill Springs Dr. N. STREET ADDRESS STREET ADDRESS Jacksonville FL 32257 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the executive this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter of an attraction and directs with all one like amounted.

FILED

Daytime Phone #