2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002469

FILED Feb 14, 2008 Secretary of State

Entity Name: COURTYARDS AT MAYPORT HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** P. O. BOX 330291 2560 AMERICAS CUP CIRCLE E ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 LIS **Current Mailing Address: New Mailing Address:** PO BOX 551260 JACKSONVILLE, FL 32255 US FEI Number: 59-3382009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANSBACHER, LAWRENCE ANSBACHER & SCHNEIDER PA 5150 BELFORT RD 5150 BELFORT RD **BLDG 100 BLDG 100** JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER PA 02/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDST () Delete () Change () Addition MATHIES, DOUGLAS Name: Name: Address: 2560 AMERICAS CUP CIRCLE E Address: City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, BARBARA D Name: Name: Address: 2530 DEFENDER COURT E Address: City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUG MATHIES D 02/14/2008