2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003122

FILED Apr 18, 2008 Secretary of State

Entity Name: MANDARIN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 463499 STATE ROAD 200 1403-3 DUNN AVE YULEE, FL 32097 US JACKSONVILLE, FL 32218 US **Current Mailing Address:** New Mailing Address: PO BOX 1987 1403-3 DUNN AVE YULEE, FL 320411987 US JACKSONVILLE, FL 32218 US FEI Number: 59-3413349 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: PROPERTY MANAGEMENT SYSTEMS INC. ERA DAN JONES & ASSOCIATES, INC. 463499 STATE ROAD 200 1403-3 DUNN AVE JACKSONVILLE, FL 32218 YULEE, FL 32097 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: SONJA INGRAM 04/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition EVANS, DEBORAH S STRAUCH, BOB Name: Name: 4538 PALMETTO COVE LANE Address: 11509 SHADY MEADOW DR Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258 Title: () Delete Title: (X) Change () Addition DUFF, JASON E Name: STROBEL, BRIAN Name: Address: 4535 PALMETTO COVE LANE Address: 11504 SHADY MEADOW DR City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258 Title: () Delete Title: () Change () Addition HENTSCHEL, GEORGE Name: Name: 11503 SHADY MEADOW DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: SD () Change (X) Addition Name: Name: JENNINGS, PAULA 11485 SHADY MEADOW DR Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32258 Title: () Delete Title: () Change (X) Addition DE LA CRUZ, LYNN Name: Name: 4568 PALMETTO COVE LN Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32258 Title: () Delete Title: () Change (X) Addition SWATZELL, KIMBERLY Name: Name: Address: Address: 4556 PALMETTO COVE LN JACKSONVILLE, FL 32258 City-St-Zip: 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: SONJA INGRAM MGR 04/18/2008