

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004757

FILED
Mar 25, 2005
Secretary of State

Entity Name: DRAYTON PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12166 BIGGLY COURT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14004
JACKSONVILLE, FL 32246 US

New Mailing Address:

P.O. BOX 19004
JACKSONVILLE, FL 32246 US

FEI Number: 59-3425853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGLIAFERRY, DAVIE L
12166 BIGGLY COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

TAGLIAFERRI, DAVID L
12166 BIGGLY COURT
JACKSONVILLE, FL 32224 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: DAVID L TAGLIAFERRI

03/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONTELLO, JAMES
Address: 12152 BIG BAND CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: MCNEIL, BARBARA
Address: 4131 RIPKEN CIR. W.
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: TAGLIAFERRY, DAVID
Address: 12166 BIGLEY CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: TAYLOR, SANDY
Address: 12177 MANTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KOON, LEIGH
Address: 12165 BIGGLEY CORT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: DONLEY, KARA
Address: 12237 GEHRIG DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAGLIAFERRI, DAVID L
Address: 12166 BIGGLY COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: THEIS, STEPHANIE
Address: 4185 RIPKEN CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: TAGLIAFERRI, SANDRA
Address: 12166 BIGGLY CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCNEIL, BARBARA
Address: 4131 RIPKEN CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID L TAGLIAFERRI

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date