

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 22, 2007
Secretary of State

DOCUMENT# N96000004757

Entity Name: DRAYTON PLACE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**786 BLANDING BLVD.
SUITE 118
ORANGE PARK, FL 32065 US**New Principal Place of Business:**12207 MANTLE DRIVE
JACKSONVILLE, FL 32224 US**Current Mailing Address:**786 BLANDING BLVD.
SUITE 118
ORANGE PARK, FL 32065 US**New Mailing Address:**12207 MANTLE DRIVE
JACKSONVILLE, FL 32224 US**FEI Number:** 59-3425853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERRY, ALAN
786 BLANDING BLVD.
STE. 118
ORANGE PARK, FL 32065 US**Name and Address of New Registered Agent:**DAVIS, WILLIAM SEC
12207 MANTLE DRIVE
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: WILLIAM DAVIS

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GREEN, TERRI
Address: 12267 MANTLE DR
City-St-Zip: JACKSONVILLE, FL 32224**Title:** S () Delete
Name: DAVIS, BILLY
Address: 1207 MANTLE DR
City-St-Zip: JACKSONVILLE, FL 32224**Title:** T () Delete
Name: BROWN, JESSE
Address: 4274 RIPKEN CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32224**Title:** V () Delete
Name: VAN, RON
Address: 4248 RIPKEN CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32224**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: DAVIS, BILLY
Address: 12207 MANTLE DR
City-St-Zip: JACKSONVILLE, FL 32224**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: TERRI GREEN DPOA PRESIDENT

PRES

10/22/2007

Electronic Signature of Signing Officer or Director

Date