

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004757

FILED
Jan 04, 2008
Secretary of State

Entity Name: DRAYTON PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

786 BLANDING BLVD.
STE 120
ORANGE PARK, FL 32065 US

Current Mailing Address:

786 BLANDING BLVD.
STE 120
ORANGE PARK, FL 32065 US

New Principal Place of Business:

786 BLANDING BLVD.
STE 118
ORANGE PARK, FL 32065 US

New Mailing Address:

786 BLANDING BLVD.
STE 118
ORANGE PARK, FL 32065 US

FEI Number: 59-3425853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DANIEL ESQ.
100 N. TAMPA STREET
STE 3500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM M
786 BLANDING BLVD
SUITE 118
JACKSONVILLE, FL 32065 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

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: KRAMARSIC, JAMES
Address: 12254 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: NICHOLAS, DENISE
Address: 4316 RIPKIN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: VAN, RON
Address: 4248 RIPKIN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, TERRI
Address: 12267 MANTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: VAN, RON
Address: 4248 RIPKIN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: BROWN, JESSE
Address: 4274 RIPKIN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: DAVIS, WILLIAM
Address: 12207 MANTLE DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: WILLIAM DAVIS

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date