

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 05, 2008
Secretary of State

DOCUMENT# N96000004757

Entity Name: DRAYTON PLACE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**786 BLANDING BLVD.
STE 118
ORANGE PARK, FL 32065 US**New Principal Place of Business:**12620-3 BEACH BLVD
PMB 316
JACKSONVILLE, FL 32246 US**Current Mailing Address:**786 BLANDING BLVD.
STE 118
ORANGE PARK, FL 32065 US**New Mailing Address:**12620-3 BEACH BLVD
PMB 316
JACKSONVILLE, FL 32246 US**FEI Number:** 59-3425853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, WILLIAM M
786 BLANDING BLVD
SUITE 118
JACKSONVILLE, FL 32065 US**Name and Address of New Registered Agent:**PEARCE, JEFFREY SECRETA
12620-3 BEACH BLVD
PMB 316
JACKSONVILLE, FL 32246 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: JEFFREY PEARCE

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T () Delete
Name: BROWN, JESSE
Address: 4274 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN, RONALD J PRESIDE
Address: 4248 RIPKEN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: BRADFORD, JOHN VICEPRE
Address: 12246 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: FISHBURNE, THERESA TRES
Address: 4280 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: PEARCE, JEFFREY SECRETA
Address: 4281 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MBR () Change (X) Addition
Name: CHAPMAN, ROBERT BMBR
Address: 12245 GEHRIG DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: MBR () Change (X) Addition
Name: TAYLOR, SANDY BMBR
Address: 12177 MANTLE DRIVE
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: RONALD J VAN

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date