2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CECIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DO

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N98000003337 04-16-2007 90062 002 ****61.25 SPANISH OAKS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40061940 25042 SPRINGWOOD LN PO BOX 15473 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035-3108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E037 (12/06) Chg-NP City & State 4. FEI Number 59-3514118 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Syme Brian LOVELESS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 31818 WILLOW OAK LN FERNANDINA BEACH, FL 32034 City Fernandina Beach Zip Code 72034 8. 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. I am familiar with, and accept the obligations of registered agent. 3/22/07 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRES TITLE ☐ Delete TILLE ☐ Change ☐ Addition WOOD, CECIL NAME NAME STREET ADDRESS 25042 SPRINGWOOD LN STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZP CITY-ST-ZIP VP TITLE ☐ Delete TOLE Change Addition NAME HAMBRECHT, JASON NAME 24939 SPRINGWOOD LN STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE S/TR Delete Addition TITLE SITR ☐ Change LOVELESS, SUSAN D Brian Symp 31866 mill Pond En NAME NAME STREET ADDRESS 31818 WILLOW OAK LN STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Fornanding Beach, PL 32034 me ☐ Delete TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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