

FILED N99000006829

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

03 JUL 15 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N99000006829

1. Entity Name
MORNING WOOD HOMEOWNERS ASSOCIATION, INC.Principal Place of Business
1177 PARK AVENUE
SUITE 5 #196
ORANGE PARK, FL 32073Mailing Address
1177 PARK AVENUE
SUITE 5 #196
ORANGE PARK, FL 320732. Principal Place of Business
2552 Benjamin Road
Suite, Apt. #, etc.3. Mailing Address
2552 Benjamin Road
Suite, Apt. #, etc.

X CHECK HERE IF MAKING CHANGES

City & State
Jacksonville, FLCity & State
Jacksonville, FL4. FEI Number
01-0667062Applied For
Not ApplicableZip
32223

Country

Zip
32223

Country

5. Certificate of Status Desired X \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JANE ALLEN HALL
1839 HARBOR ISLAND DRIVE
ORANGE PARK, FL 32003

7. Name and Address of New Registered Agent

Name
Mary Ann Broome
Street Address (P.O. Box Number Is Not Acceptable)
2552 Benjamin Road

City Jacksonville FL Zip Code 32223

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.

SIGNATURE

Mary Ann Broome

7-7-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when resigning.)

DATE

FILE NOW FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HALL, JANE
1839 HARBOR ISLAND DRIVE
ORANGE PARK, FL 32003 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SHIPLEY, KATHY
9456 PHILLIPS HWY SUITE 1
JACKSONVILLE, FL 32256 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BRIGHT, ROB
9456 PHILLIPS HWY, SUITE 1
JACKSONVILLE, FL 32256 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Mary Ann Broome
2552 Benjamin Road
Jacksonville, FL 32223 ☒ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Matthew Baumeister
2551 Benjamin Road
Jacksonville, FL 32223 ☒ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President/Treasurer
Richard Chan
2543 Benjamin Road
Jacksonville, FL 32223 ☒ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Ann Broome

7-7-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

CR2E037 (10/02)