2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # N48524** 04-22-2008 90016 036 ****61.25 KATHRYN OAKS HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 200 EXECUTIVE WAY #111 P.O. BOX 2055 PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32004 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) FEI Number 59-3136302 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EWING, JOHN Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY #111 PONTE VEDRA, FL 32082 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE GLEN ILCQUEHRY &9 85 L HKE KATHRYN OR. PONTE VEDRA, FL 3 ZDAZ FLATER, DEBORAH NAME NAME STREET ADDRESS 8960 LAKE KATHRYN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-70 PONTE VEDRA BEACH, FL 32082 ☐ Delete TITLE FLIAS ROSENBLATT 8984 LAKE KATHRYN DRIVE PONTE VENRA, FL 32002 NAME HOLLENBECK, DAVE NAME STREET ADDRESS 8992 LAKE KATHRYN DR STREET ADORESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Delete AMAY BROWN 969 LAKE KATHRYN ORIVE 1150RH FL 320PZ TITLE HALTON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 8976 LAKE KATHRYN DR POHTE VEDRAFL CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 Defete TITLE TIDE NAME FERGUSON, LEE NAME STREET ADDRESS STREET ADDRESS 8989 LAKE KATHRYN DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ■ Addition Delete TITLE ☐ Change TITLE MCCARTHY JOHN NAME NAME STREET ADDRESS 8964 LAKE KATHRYN DR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Detete NAME WILBUR, ALICE NAME 8980 LAKE KATHRYN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP

FILED

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 changed, or on an attachment with an address, with all other like empowered. SIGNER OF THE COVERY 4/21/DP SIGNATURE: