

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005772

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARCEL 5A PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 37-1465382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, STE. 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HICKS, TERRY L
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DVT
Name: HUGHES, KEVIN P
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DS
Name: SIMM, ROBERT
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SIMM

MR.

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date