

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003615

FILED
Jan 19, 2012
Secretary of State

Entity Name: CARTESIAN POINTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

406 ASH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P O BOX 790
YULEE, FL 320410790 US

New Mailing Address:

1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 US

FEI Number: 58-2667641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A J
406 ASH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET
SUITE 103
FERNANDINA BEACH, FL 32034 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: WILLIAM N. GALPHIN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RINER, GUY W III
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MERRITT, JERRY W
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: FAULK, MICHAEL
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM N. GALPHIN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date