2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008516

FILED Mar 13, 2010 Secretary of State

Entity Name: SOUTHERN CREEK PROPERTY OWNERS ASSOCIATION OF NASSAU COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

13681 SAND RIDGE RD

PALM BCH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

13681 SAND RIDGE RD PALM BCH GARDENS, FL 33418

FEI Number: 20-5385704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POINTNER, THOMAS D ESQ. 1548 LANCASTER TERR JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPV

Name: ZELL, DONALD

Address: 8604 SAN SERVERA DR W City-St-Zip: JACKSONVILLE, FL 32217

Title: DST

Name: SCHOOLEY, ANNE Z Address: 13681 SAND RIDGE RD

City-St-Zip: PALM BCH GARDENS, FL 33418

Title:

Name: ZELL, DAVID

Address: 2746 FOSTER RIDGE RD NE City-St-Zip: ATLANTA, GA 30345

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: ANNE Z. SCHOOLEY DST 03/13/2010