

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18064

FILED  
Jan 27, 2012  
Secretary of State

**Entity Name:** THE ORTEGA ISLAND ASSOCIATION, INC.

**Current Principal Place of Business:**

4567 ORTEGA ISLAND DRIVE  
JACKSONVILLE, FL 32210 US

**New Principal Place of Business:**

135 W. BAY STREET, SUITE 400  
JACKSONVILLE, FL 32202 US

**Current Mailing Address:**

4567 ORTEGA ISLAND DRIVE  
JACKSONVILLE, FL 32210 US

**New Mailing Address:**

135 W. BAY STREET, SUITE 400  
JACKSONVILLE, FL 32210 US

**FEI Number:** 59-3145065

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PULIGNANO, NICHOLAS V JR.  
1200 RIVERPLACE BOULEVARD - SUITE 800  
JACKSONVILLE, FL 32207 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:** P  
**Name:** UPCHURCH, MICHAEL A  
**Address:** 135 W. BAY STREET - SUITE 400  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** VPT  
**Name:** PULIGNANO, NICHOLAS V JR.  
**Address:** 1200 RIVERPLACE BOULEVARD - SUITE 800  
**City-St-Zip:** JACKSONVILLE, FL 32207

**Title:** VPS  
**Name:** PHELAN, PAULA  
**Address:** 4570 ORTEGA ISLAND DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32210 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:** MICHAEL UPCHURCH

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date