

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26597

FILED
Feb 24, 2011
Secretary of State

Entity Name: CIMARRONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

475 WEST TOWN PLACE
SUITE 112
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

5455 AIA S
SUITE 3
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-2935889 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A S
SUITE 3
ST. AUGUSTINE, FL 32080 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: MATHIS, WILLIAM III
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP
Name: NEAL, GEORGE
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T
Name: EDGE, ROBERT
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S
Name: SMITH, DONNA
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D
Name: LAWRENCE, KAY
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D
Name: PISASALE, ROY
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 FL

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 EDGE

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date