

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26597

FILED  
Feb 23, 2012  
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:**

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

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:**

MAY MANAGEMENT SERVICES, INC.  
5455 A1A SOUTH  
SUITE 3  
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EDGE, ROBERT L  
Address: 5455 AIA SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP  
Name: RAUCO, JOHN W  
Address: 5455 AIA SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T/S  
Name: TIBBETTS, TYLER  
Address: 5455 AIA SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D  
Name: HIGHNET, JAMES M JR.  
Address: 5455 AIA SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D  
Name: NEAL, GEORGE T  
Address: 5455 AIA SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080 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 L EDGE

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date