2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35972

FILED Jan 04, 2011 Secretary of State

Entity Name: ST. JOHNS RIVER PARK PROPERTY OWNERS ASSOCIATION, INC.

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

P. O. BOX 1044

OSTEEN, FL 32764 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1044

OSTEEN, FL 32764 US

FEI Number: 59-2355292 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:

WOODLEY, LUANNE 1090 PINEY WOODS TRAIL OSTEEN, FL 32764 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:

Title: DP

Name: PELL, MARK
Address: P.O. BOX 189
City-St-Zip: OSTEEN, FL 32764

Title: DT

Name: DANIELS, JANET

Address: 1161 PINEY WOODS TRAIL City-St-Zip: OSTEEN, FL 32764

Title: VD

Name: MIGLIORETTO, DICK Address: 3312 GULFSTREAM RD

City-St-Zip: ORLANDO, FL

Title: DS

 Name:
 WOODLEY, LUANNE

 Address:
 1090 PINEY WOODS TRAIL

 City-St-Zip:
 OSTEEN, FL 32764

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: JANET DANIELS DT 01/04/2011