

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35972

FILED
Jan 14, 2012
Secretary of State

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

Current Principal Place of Business:

P. O. BOX 1044
OSTEEN, FL 32764 US

New Principal Place of Business:

1090 PINEY WOODS TRAIL
OSTEEN, FL 32764 US

Current Mailing Address:

P. O. BOX 1044
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 59-2355292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date