

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001087

FILED
Jan 26, 2010
Secretary of State

Entity Name: AUSTIN-BAYMEADOWS ASSOCIATION, INC.

Current Principal Place of Business:

4465 BAYMEADOWS RD
#3
JACKSONVILLE, FL 32217

New Principal Place of Business:

4003 HARTLEY RD
JACKSONVILLE, FL 32257

Current Mailing Address:

4465 BAYMEADOWS RD
#3
JACKSONVILLE, FL 32217

New Mailing Address:

4003 HARTLEY RD
JACKSONVILLE, FL 32257

FEI Number: 59-3591083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE REALTY AND MANAGEMENT, INC.
4003 HARTLEY RD
JACKSONVILLE, FL 32257 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: PRES
Name: LUTZ, MICHAEL
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD
Name: CALLAHAN, TINA
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: TURNER-SHARPTON, MARILYN
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

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: DR. MICHAEL LUTZ

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date