2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001087

Apr 20, 2011 Secretary of State

Entity Name: AUSTIN-BAYMEADOWS ASSOCIATION, INC.

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

4003 HARTLEY RD 4465 BAYMEADOWS ROAD JACKSONVILLE, FL 32257

SUITE 1

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

PO BOX 54870 4003 HARTLEY RD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32246

FEI Number: 59-3591083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGNATURE REALTY AND MANAGEMENT, INC. FIRST PLACE MANAGEMENT, INC. 254 THIRD STREET 4003 HARTLEY RD

JACKSONVILLE, FL 32257 NEPTUNE BEACH, FL 32266 US 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: MICHAEL G HODGES 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

TURNER-SHARPTON, MARION Name: Address: 4465 BAYMEADOWS RD, STE 1 City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: YATES, PHIL

Address: 4465 BAYMEADOWS RD. STE 8 City-St-Zip: JACKSONVILLE, FL 32257

Title:

TREECE, THOMAS Name:

4465 BAYMEADOWS RD, STE 2 Address: 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: MARION TURNER-SHARPTON **PRES** 04/20/2011