

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2012
Secretary of State**

DOCUMENT# N98000001087

Entity Name: AUSTIN-BAYMEADOWS ASSOCIATION, INC.

Current Principal Place of Business:

4465 BAYMEADOWS ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

4465 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 54870
JACKSONVILLE, FL 32246

New Mailing Address:

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

Name and Address of Current Registered Agent:

FIRST PLACE MANAGEMENT, INC.
254 THIRD STREET
NEPTUNE BEACH, FL 32266 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: YATES, PHIL
Address: 4465 BAYMEADOWS RD, STE 8
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: TREECE, THOMAS
Address: 4465 BAYMEADOWS RD, STE 2
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: LUTZ, MICHAEL
Address: 4465 BAYMEADOWS RD, STE 5
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: MICHAEL G HODGES

RA

02/20/2012

Electronic Signature of Signing Officer or Director

Date