2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2005 8:00 am Secretary of State DOCUMENT # N04000010659 04-27-2005 90311 008 ****61.25 PORT ST. JOHN OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2021 ART MUSEUM DR., STE. 210 2021 ART MUSEUM DR., STE. 210 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #. etc. 01072005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-1236225 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANTONOPOULOIS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2021 ART MUSEUM DR., STE. 210 JACKSONVILLE, FL 32207 Zip Coda 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture required when reinstacing) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE STD Delete TITLE ☐ Change ☐ Addition ANTONOPOULOS, MICHAEL NAME MALE 2021 ART MUSEUM DR., STE. 210 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-70 TITLE Delete TITLE ☐ Change ☐ Addition NAME FREEDMAN, CHRIS MALE 106 TOURNAMENT RD. STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZW CITY-ST-ZIP PD TILE ☐ Defete TITLE Chance ☐ Addition NAME FOX, JOHN III NAME 4330 APPLETON AVE. STREET ADDRESS STREET ADDRESS CITY-51-21P JACKSONVILLE, FL 32210 CITY -ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY ST. 7IP TITLE Oelete TITLE ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, of on an attachment with an address, with all other like empowered. SIGNATURE A STATE OF THE PROPERTY OF

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