2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010659

Entity Name: PORT ST. JOHN OWNERS ASSOCIATION, INC.

FILED Apr 26, 2006 Secretary of State

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

2021 ART MUSEUM DR., STE. 210 463499 SR 200

JACKSONVILLE, FL 32207 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

2021 ART MUSEUM DR., STE. 210 P O BOX 1987

JACKSONVILLE, FL 32207 YULEE, FL 320411987 US

FEI Number: 65-1236225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTONOPOULOIS, MICHAEL PROPERTY MANAGEMENT SYSTEMS, INC 2021 ART MUSEUM DR., STE. 210 PROPERTY MANAGEMENT SYSTEMS, INC 463499 SR 200

JACKSONVILLE, FL 32207 US YULEE, FL 32097 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: TERRELL J POWELL 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: ANTONOPOULOS, MICHAEL Name: TABB, JEFF

 Address:
 2021 ART MUSEUM DR., STE. 210
 Address:
 4745 SUTTON PARK SUITE #501

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: VD () Delete Title: PD (X) Change () Addition Name: FREEDMAN, CHRIS Name: ANTZAKLIS, BETH

Address: 106 TOURNAMENT RD. Address: 4745 SUTTON PARK SUITE #501
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Delete Title: **VPD** (X) Change () Addition FOX, JOHN III Name: ECKENRODE, GEORGE Name: 4330 APPLETON AVE. 4745 SUTTON PARK SUITE #501 Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH ANTZAKLIS PD 04/26/2006