

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006602

FILED
Mar 21, 2011
Secretary of State

Entity Name: EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1947 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1947 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3661444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GEORGE G SEC
1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

OWENS, SHIRLEY SEC
1947 CITRONA DRIVE
FERNANDINA BEACH, FL 32034 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: SHIRLEY OWENS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: OWENS, C K
Address: 1947 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: OWENS, SHIRLEY
Address: 1947 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR
Name: MILLS, GEORGE G
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEORGE G MILLS

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date