2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001755

FILED Mar 21, 2012 Secretary of State

Entity Name: NEPTUNE'S PALACE CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

581 WEST GORRIE DRIVE ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

P O BOX 876 EASTPOINT, FL 32328

FEI Number: 20-0418782 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:

COMMUNITY MANAGEMENT SERVICES,INC 1914 SUNSET DRIVE ST. GEORGE ISLAND, FL 32328 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: WOMBLE, WALLY

Address: 2988 S LAKE BRADFORD RD City-St-Zip: TALLAHASSEE, FL 32310

Title: VP

Name: CASTLEBERRY, DAVID Address: 2770 HIGHLAND RIDGE COURT

City-St-Zip: CUMMING, GA 30041

Title: T

 Name:
 PRIDGEON, BEN

 Address:
 2518 CHAMBERLIN DR

 City-St-Zip:
 TALLAHASSEE, FL
 32308

Title: S

 Name:
 SCHMELING, AMY

 Address:
 2518 CHAMBERLIN DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: WAYNE M GLEASMAN RA 03/21/2012