

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000006602

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1947 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1947 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3661444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

03/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date