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.

PRESIDENT

SIGNATURE: MICHELE SMALL

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N04000010659

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

Current Principal Place of Business:

113 HOLLY BERRY LANE SAINT JOHNS, FL 32259

Current Mailing Address:

PO BOX 600196 SAINT JOHNS, FL 32260 US

FEI Number: 65-1236225

Name and Address of Current Registered Agent:

CURTIS & ASSOCIATES 701 MARKET STREET UNIT 109 ST. AUGUSTINE, FL 32095 US FILED Jan 10, 2013 Secretary of State CC9094399642

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRES	Title	VP	
Name	SMALL, MICHELE	Name	KARMASIN, BRAD	
Address	113 HOLLY BERRY LANE	Address	126 HOLLY BERRY LANE	
City-State-Zip:	SAINT JOHNS FL 32259	City-State-Zip:	SAINT JOHNS FL 32259	
Title	SECR	Title	TREA	
Name	ECKENRODE, GEORGE	Name	MICHALAKIS, YVONNE	
Address	108 HOLLY BERRY LANE	Address	145 HOLLY BERRY LANE	
City-State-Zip:	SAINT JOHNS FL 32259	City-State-Zip:	SAINT JOHNS FL 32259	
Title	DIR			
Name	GASSETT, BILL			
Address	117 HOLLY BERRY LANE			
City-State-Zip:	SAINT JOHNS FL 32259			

01/10/2013

Date

Date