2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N24766

Entity Name: GEORGIANA SETTLEMENT HOMEOWNERS' ASSOC., INC.

FILED
Jul 20, 2016
Secretary of State
CC7259771334

Current Principal Place of Business:

1265 OLD PARSONAGE DR MERRITT ISLAND, FL 32952

Current Mailing Address:

1265 OLD PARSONAGE DR MERRITT ISLAND, FL 32952 US

FEI Number: 59-2947948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN L. SOILEAU 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 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

Officer/Director Detail:

Title PRESIDENT Title SEC

Name SHELTON, DON Name SCHMIDLKOFER, JILL

Address 1265 OLD PARSONAGE DR Address 1125 OLD PARSONAGE DR

City-State-Zip: MERRITT ISLAND FL 32952 City-State-Zip: MERRITT ISLAND FL 32952

Title TREASURER Title DIRECTOR

Name WILLIAMS, THOMAS Name TOBYANSEN, SONYA

Address 1250 OLD PARSONAGE DR Address 1150 OLD PARSONAGE DR

City-State-Zip: MERRITT ISLAND FL 32952 City-State-Zip: MERRITT ISLAND FL 32952

Title OFFICER

Name GODDARD, KENNETH

Address 1215 OLD PARSONAGE DRIVE City-State-Zip: MERRITT ISLAND FL 32952

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: JILL G. SCHMIDLKOFER

SECRETARY

07/20/2016

Date