2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006354

Entity Name: GOVERNOR'S PLANTATION, UNIT 1 HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

3545 U.S. HWY. 1 SOUTH ST. AUGUSTINE, FL 32086

Current Mailing Address:

461 A1A BEACH BLVD. C/O SOVEREIGN-JACOBS SAINT AUGUSTINE, FL 32080

FEI Number: 59-3624555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUMPKIN, ELLEN 461 A1A BEACH BLVD SAINT AUGUSTINE, FL 32080 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SHEPHERD, DENNIS Name DIMARE, FRANK

Address C/O SOVEREIGN & JACOBS Address C/O SOVEREIGN & JACOBS

461 A1A BEACH BLVD. 461 A1A BEACH BLVD.

ST. AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

Title PRESIDENT Title VP

Name GODFREY, STEVE Name GALLAGHER, LES

Address C/O SOVEREIGN & JACOBS Address C/O SOVEREIGN & JACOBS

461 A1A BEACH BLVD. 461 A1A BEACH BLVD.

City-State-Zip: ST. AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

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: STEVE GODFREY PRESIDENT 01/21/2016

FILED Jan 21, 2016

Secretary of State

CC0234380341