2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006602

Entity Name: EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

FILED Mar 04, 2014 Secretary of State CC4930211181

Current Principal Place of Business:

1947 CITRONA DRIVE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

1947 CITRONA DRIVE

FERNANDINA BEACH. FL 32034

FEI Number: 59-3661444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title DIR Title SEC

Name OWENS, C K Name OWENS, SHIRLEY

Address 1947 CITRONA DRIVE Address 1947 CITRONA DRIVE

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title DIR

Name MILLS, GEORGE G
Address 1941 CITRONA DRIVE

City-State-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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 03/04/2014

Date