

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741395

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE SPRINGS OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

2423 SYLVAN CHASE DR
ORANGE PARK, FL 320670561

New Principal Place of Business:

2490 CYPRESS SPRINGS RD
ORANGE PARK, FL 320670561 US

Current Mailing Address:

PO BOX 561
ORANGE PARK, FL 32067

New Mailing Address:

PO BOX 561
ORANGE PARK, FL 32067 US

FEI Number: 59-2145661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES D
2423 SYLVAN CHASE DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KEBBERLY, WILLIA A
2490 CYPRESS SPRINGS RD
ORANGE PARK, FL 32073 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: WILLIAM A. KEBBERLY

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOORE, CEPHAS
Address: 2462 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DV () Delete
Name: PALMATIER, ROBERT
Address: 2456 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DT () Delete
Name: SMITH, JAMES D
Address: 2423 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DS () Delete
Name: ZEZECK, CRAIG
Address: 2482 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: CUMMINGS, JEFFREY
Address: 2431 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOORE, CEPHAS
Address: 2462 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DT (X) Change () Addition
Name: KEBBERLY, WILLIAM
Address: 2490 CYPRESS SPRINGS RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DS (X) Change () Addition
Name: CAROLOINE, DEYO
Address: 2465 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DV (X) Change () Addition
Name: ZEZECK, CRAIG
Address: 2482 CYPRESS SPRINGS ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: PAT, ROHLING
Address: 2418 SYLVAN CHASE DR
City-St-Zip: ORANGE PARK, FL 32073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. KEBBERLY

TREA

04/05/2009

Electronic Signature of Signing Officer or Director

Date