

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759927

FILED
Feb 11, 2010
Secretary of State

Entity Name: THE 300 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2388155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
C/O BEACON PROPERTY MGMT, INC.
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LONERGAN, TERRY
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: WARNER, WILLIAM
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: TSD
Name: YOCUM, BEVERLY
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: WEISER, MARCIA
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

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: TERRY LONERGAN

TD

02/11/2010

Electronic Signature of Signing Officer or Director

Date