2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765957

FILED Jan 17, 2012 Secretary of State

Entity Name: MAYPORT LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1112 THIRD ST SUITE 5

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

1112 THIRD ST

SUITE 5

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-2317072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, FRANCES C 1112 THIRD ST SUITE 5

NEPTUNE BEACH, FL 32266 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

OFFICERS AND DIRECTORS:

Title: VP

Name: BEAUDOIN, ROGER
Address: 2930 SONGBIRD DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P

 Name:
 BECKERLEG, WILLIAM H

 Address:
 13986 SHIPWRECK CIRCLE S

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: S

Name: HAMM, MARTIN

Address: 108 OCEAN EDGE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: STREMMEL, KEVIN

Address: 9570 REGENCY SQUARE BLVD City-St-Zip: JACKSONVILLE, FL 32225

Title:

 Name:
 ECKARD, TOM

 Address:
 2929 SONGBIRD DRIVE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: WILLIAM BECKERLEG PRES 01/17/2012