2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001526

FILED Jan 16, 2010 Secretary of State

US

Entity Name: FORT CAROLINE CLUB ESTATES SOUTH CIVIC ASSOCIATION, INC.

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

C/O ROBERTA THOMAS

3470 LENCZYK DR W

JACKSONVILLE, FL 32277

C/O ROBERTA THOMAS

3470 LENCZYK DR W

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

C/O ROBERTA THOMAS

3470 LENCZYK DR W

JACKSONVILLE, FL 32277

C/O ROBERTA THOMAS

3470 LENCZYK DR W

JACKSONVILLE, FL 32277

US

FEI Number: 59-3630204 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:

THOMAS, ROBERTA S
3470 LENCZYK DR WEST
JACKSONVILLE, FL 32277 US
THOMAS, ROBERTA S
3470 LENCZYK DR WEST
JACKSONVILLE, FL 32277 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: ROBERTA S THOMAS, AGENT 01/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS/D

Name: THOMAS, ROBERTA
Address: 3470 LENCZYK DR WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: V/D

 Name:
 PERAINO, RENATE

 Address:
 6337 BAYFIELD DR

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: T/D

 Name:
 MCQUADE, MICHAEL

 Address:
 3521 SIMCA DR W

 City-St-Zip:
 JACKSONVILLE, FL 32277

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: ROBERTA S THOMAS, PRESIDENT, DIRECTOR

PRES

01/16/2010