2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007781

FILED Jan 30, 2012 Secretary of State

Entity Name: SOUTHBRIDGE OWNERS ASSOCIATION, INC.

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

1637 RACETRACK RD

SUITE 206

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

5455 A1A S SUITE 3

ST. AUGUSTINE, FL 32080 US

FEI Number: 30-0168520 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:

MAY MANAGEMENT SERVICES, INC.

5455 AIA S. SUITE 3

ST. AUGUSTINE, FL 32080 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: F

Name: PRICE, DAVID Address: 5455 AIA S.

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title:

Name: AKE, PAULA Address: 5455 AIA S.

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP

Name: PEACOCK, DOROTHY E

Address: 5455 AIA S.

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title:

Name: DUBY, NORMAN L

Address: 5455 AIA S.

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title:

Name: BINSKI, ANTIONETTE

Address: 5455 AIA S.

City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: ELAINE PEACOCK VP 01/30/2012