2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000070

FILED Jan 22, 2010 Secretary of State

Entity Name: BARTRAM PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

SIGNATURE REALTY 4003 HARTLEY RD. JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

SIGNATURE REALTY 4003 HARTLEY RD. JACKSONVILLE, FL 32202

FEI Number: 59-3693699 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:

CANTRELL, BRYAN SIGNATURE REALTY 4003 HARTLEY RD. JACKSONVILLE, FL 32257 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: BURNS, SAMUEL

Address: 517 SOUTH BRIDGE CREEK DR

City-St-Zip: ST JOHNS, FL 32259

Title: VP

Name: KEENER, CRYSTAL

Address: 505 SOUTH BRIDGE CREEK DR

City-St-Zip: ST JOHNS, FL 32259

Title:

Name: CARRAWAY, DENISE Address: 365 SUMMERSET DR City-St-Zip: ST JOHNS, FL 32259

Title: T

 Name:
 GOLON, WAYNE

 Address:
 461 SUMMERSET DR

 City-St-Zip:
 ST JOHNS, FL 32259

Title: S

Name: FICHTE, SUSAN

Address: 561 SOUTH BRIDGE CREEK DR

City-St-Zip: ST. JOHNS, FL 32259

Title: [

Name: FROATS, JAMES
Address: 410 SUMMERSET DR.
City-St-Zip: ST JOHNS, FL 32259

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: SUSAN FICHTE S 01/22/2010