

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2009
Secretary of State

DOCUMENT# N01000000368

Entity Name: ADMIRALS INLET PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4213 COUNTY ROAD 218
1
MIDDLEBURG, FL 32068**New Principal Place of Business:**12058 SAN JOSE BLVD.
SUITE 203
JACKSONVILLE, FL 32223**Current Mailing Address:**4213 COUNTY ROAD 218
1
MIDDLEBURG, FL 32068**New Mailing Address:**P. O. BOX 600033
JACKSONVILLE, FL 32260**FEI Number:** 04-3699537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELCOMYN, VINA
4213 COUNTY ROAD 218
1
MIDDLEBURG, FL 32068 US**Name and Address of New Registered Agent:**PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE 203
JACKSONVILLE, FL 32223 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: ELAINE BROOKS

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, JAMES A
Address: 2149 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: TELLIER, JANET L
Address: 2145 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: DV () Delete
Name: SHUPTRINE, HUBERT A
Address: 2121 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: DTS () Delete
Name: KEEFER, JUSTINE J
Address: 2095 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: DP () Delete
Name: BRYCE, DAWN L
Address: 2144 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONOPACKI, KAREN
Address: P. O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: VP (X) Change () Addition
Name: KNIGHT, ARCHIE
Address: P. O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32223

Title: T (X) Change () Addition
Name: KEEFER, JUSTINE
Address: P. O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: D (X) Change () Addition
Name: TELLIER, JANET
Address: P. O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

Title: D (X) Change () Addition
Name: HOPPER, TODD
Address: P. O. BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN KONOPACKI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date