2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000368

FILED Apr 26, 2010 Secretary of State

Entity Name: ADMIRALS INLET PROPERTY OWNERS ASSOCIATION, INC.

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

12058 SAN JOSE BLVD. 12058 SAN JOSE BLVD. SUITE 203 SUITE 904

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

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

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS 12058 SAN JOSE BLVD

12058 SAN JOSE BLVD. SUITE 203

JACKSONVILLE, FL 32223 US

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS

12058 SAN JOSE BLVD.

SUITE 904

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 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 KONOPACKI, KAREN

 Address:
 P. O. BOX 600033

 City-St-Zip:
 JACKSONVILLE, FL 32260

Title: VP

 Name:
 BUCY, DENNY JR.

 Address:
 P. O. BOX 600033

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: T

 Name:
 MILLER, LISA

 Address:
 P. O. BOX 600033

 City-St-Zip:
 JACKSONVILLE, FL 32260

Title:

Name: TELLIER, JANET
Address: P. O. BOX 600033

City-St-Zip: JACKSONVILLE, FL 32260

Title:

 Name:
 HOPPER, TODD

 Address:
 P. O. BOX 600033

 City-St-Zip:
 JACKSONVILLE, FL 32260

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: KAREN KONOPACKI P 04/26/2010