

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003059

FILED
Apr 12, 2012
Secretary of State

Entity Name: ST. PHILIP'S ISLAND AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1535 SOUTH 42ND CIRCLE
TENNIS-GAZEBO BUILDING
VERO BEACH, FL 32967

New Principal Place of Business:

4380 U. S. HIGHWAY #1
VERO BEACH, FL 32967

Current Mailing Address:

P. O. BOX 651309
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-1100695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, CLIFFORD S JR
1535 SOUTH 42ND CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SPEECHLY, CLIFFORD S JR
4380 U. S. HIGHWAY #1
VERO BEACH, FL 32967 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: CASE, JANIS
Address: 4380 U. S. HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

Title: DV
Name: ALLIN, BRAD
Address: 4380 U. S. HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

Title: M
Name: SPEECHLY, CLIFFORD S JR
Address: 4380 U. S. HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

Title: DP
Name: FLETCHER, BILL
Address: 4380 U. S. HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

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: CLIFFORD S. SPEECHLY, JR.

M

04/12/2012

Electronic Signature of Signing Officer or Director

Date