

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007382

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALENCIA PROPERTY OWNERS ASSOCIATION OF ST. JOHNS COUNTY, INC.

Current Principal Place of Business:

605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 60-0002643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAN
HINES PALENCIA PROPERTY MANAGEMENT, LLC
605 PALENCIA CLUB DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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: VP
Name: RIO, PAUL
Address: 1879 N. LOOP PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: MC DANIEL, STEPHEN S
Address: 701 CYPRESS CROSSING TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: P
Name: O'SHEA, WALTER R
Address: 605 PALENCIA CLUB DR
City-St-Zip: ST. AUGUSTINE, FL 320958401

Title: D
Name: DICKMAN, DANIEL
Address: 1492 NORTH LOOP PKWY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: SD
Name: LUMLEY, NAOMI
Address: 605 PALENCIA CLUB DRIVE
City-St-Zip: ST. AUGUSTINE, FL 320958401

Title: T
Name: JONES, DAN
Address: 605 PALENCIA CLUB DR
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: DAN JONES

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date