2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001755

FILED Apr 28, 2006 Secretary of State

Entity Name: NEPTUNE'S PALACE CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

581 WEST GORRIE DR.

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

581 WEST GORRIE DR. P O BOX 876

ST. GEORGE ISLAND, FL 32328 EASTPOINT, FL 32328

FEI Number: 20-0418782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRIDGEON, BEN

COMMUNITY MANAGEMENT SERVICES
2518 CHAMBERLIN DR

1914 SUNSET DRIVE

TALLAHASSEE, FL 32308 US ST. GEORGE ISLAND, FL 32328 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: WAYNE M GLEASMAN 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DVS () Delete
 Title:
 DP (X) Change () Addition

 Name:
 WOMBLE, WALLY
 Name:
 WOMBLE, WALLY

 Address:
 2988 S LAKE BRADFORD RD
 Address:
 2988 S LAKE BRADFORD RD

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: D () Delete Title: () Change () Addition

 Name:
 DEMONIA, JAMES
 Name:

 Address:
 POST OFFICE BOX 1013
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 CASTLEBERRY, DAVID
 Name:

 Address:
 2770 HIGHLAND RIDGE COURT
 Address:

 City-St-Zip:
 CUMMING, GA 30041
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 PRIDGEON, BEN
 Name:

 Address:
 2518 CHAMBERLIN DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SCHMELING, AMY
 Name:

 Address:
 2518 CHAMBERLIN DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WALLY WOMBLE DP 04/28/2006