

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002253

FILED
Jan 14, 2010
Secretary of State

Entity Name: SOUTHPOINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 330052
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 80-0080366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, JERRE
2279 SEMINOLE RD 6
ATLANTIC BEACH, FL 32233 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: PD
Name: AKERS, JIM
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: BREITBART, JERRE
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD
Name: BALDWIN, GARRETT
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD
Name: FARRELL, STEPHEN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD
Name: RANKIN, GENE
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JERRE BREITBART

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date