

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000006397

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

**Entity Name:** ESPANITA OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

414 OLD HARD ROAD - SUITE 201  
FLEMING ISLAND, FL 32003

**New Principal Place of Business:**

414 OLD HARD ROAD - SUITE 502  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

414 OLD HARD ROAD - SUITE 201  
FLEMING ISLAND, FL 32003

**New Mailing Address:**

414 OLD HARD ROAD - SUITE 502  
FLEMING ISLAND, FL 32003

**FEI Number:** 20-0145910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDIAN PROPERTY MANAGEMENT, LLC  
414 OLD HARD ROAD - SUITE 201  
ORANGE PARK, FL 32003 US

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

FLORIDIAN PROPERTY MANAGEMENT, LLC  
414 OLD HARD ROAD - SUITE 502  
FLEMING ISLAND, FL 32003 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:

03/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WOOD, SUSAN D  
Address: 414 OLD HARD ROAD, SUITE 502  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP  
Name: JOHNSON, ALLAN  
Address: 414 OLD HARD ROAD, SUITE 502  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: ST  
Name: BAILEY, MARSHALL S  
Address: 414 OLD HARD ROAD, SUITE 502  
City-St-Zip: FLEMING ISLAND, FL 32003

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: SUSAN D WOOD

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date