

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008217

FILED
Apr 24, 2007
Secretary of State

Entity Name: ROMEO POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 SR 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P O BOX 1987
YULEE, FL 320411987

New Mailing Address:

FEI Number: 59-2394830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 SR 200
YULEE, FL 32097 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 () Delete
Name: BAKER, KATHTY
Address: 2420 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: VTD () Delete
Name: NETTLES, STEVE
Address: 5719 FT SUMPTER ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD () Delete
Name: REINHEIMER, JOHN
Address: 3079 RUSSELL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: NETTLES, JAMES S
Address: 5719 FT SUMPTER ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRELL J POWELL

RA

04/24/2007

Electronic Signature of Signing Officer or Director

Date