

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
Secretary of State

DOCUMENT# N03000008217

Entity Name: ROMEO POINT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**463499 STATE ROAD 200
YULEE, FL 32097 US**New Principal Place of Business:**414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US**Current Mailing Address:**P O BOX 1987
YULEE, FL 32041 US**New Mailing Address:**414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US**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 STATE ROAD 200
YULEE, FL 32097 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: FLORIDIAN PROPERTY MANAGEMENT, LLC

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAKER, DAN
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SD
Name: GUIDI, DAVID
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: TD
Name: GARCIA, RICHARD
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

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 BAKER

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date