

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008906

FILED
Apr 28, 2011
Secretary of State

Entity Name: NAUTILUS COMMERCIAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

245 RIVERSIDE AVE
SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

14251 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

245 RIVERSIDE AVE SUITE 500
ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202

New Mailing Address:

14251 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

FEI Number: 20-0486029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE ST. JOE COMPANY
245 RIVERSIDE AVE
SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOOKIT.COM INC
14251 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 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: THOMAS DIBACCO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: DIBACCO, THOMAS
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: MERITT, SUE
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BLEICH, DAN
Address: 14301 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: SCOTT, MIKE
Address: 2583 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405

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: THOMAS DIBACCO

D-P

04/28/2011

Electronic Signature of Signing Officer or Director

Date