

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009497

FILED
Apr 15, 2009
Secretary of State

Entity Name: LOFTON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 SR 200
YULEE, FL 32097 US

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 32041 US

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 US

FEI Number: 90-0155696

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:

FIRST COAST ASSOCIATION MANAGEMENT
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 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: FIRST COAST ASSOCIATION MANAGEMENT

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIGGER, JOHN
Address: 96389 PIEDMONT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPD () Delete
Name: WALDROP, KATHLEEN
Address: 96232 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SD () Delete
Name: STEEL, LISA
Address: 96085 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TD () Delete
Name: GREEN, MARY K
Address: 96189 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Delete
Name: KIRKLAND, DONALD
Address: 96175 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIRKLAND, DON
Address: 96175 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC (X) Change () Addition
Name: WALDROP, KATHLEEN
Address: 96232 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TREA (X) Change () Addition
Name: STEEL, LISA
Address: 96085 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PRES (X) Change () Addition
Name: GREEN, KATHY K
Address: 96189 RIDGEWOOD CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: FIRST COAST ASSOCIATION MANAGEMENT

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date