2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90188 043 ****61.25

DOCUMENT # N03000009577 FLORENTINE COMMUNITY HOMEOWNERS ASSOCIATION, INC. 40082432 Principal Place of Business Mailing Address 920 THIRD ST 920 THIRD ST STE B STF R NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 16-1627358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, DENISE L 920 3RD ST., STE B Street Address (P.O. Box Number is Not Acceptable) NEPTUNE BEACH, FL 32266 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filling Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition GARRISON GARY NAME NAME STREET ADDRESS 1400 MARSH LANDING PKWY STE 108 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH, FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ROBERT, TOM NAME 1400 MARSH LANDING PKWY STE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH, FL 32250 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition CRABTREE, R.R. NAME NAME STREET ADDRESS 1400 MARSH LANDING PKWY STE 108 STREET ADDRESS JACKSONVILLE BCH, FL 32250 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 drustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w er like empowered

SIGNATURE:

CITY-ST-ZIP

JEE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR