

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009577

FILED
Apr 03, 2009
Secretary of State

Entity Name: FLORENTINE COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

920 THIRD ST
STE B
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 16-1627358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DENISE L
920 3RD ST., STE B
NEPTUNE BEACH, FL 32266 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: D () Delete
Name: GARRISON, GARY
Address: 1400 MARSH LANDING PKWY STE 108
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: D () Delete
Name: ROBERT, TOM
Address: 1400 MARSH LANDING PKWY STE 108
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: D () Delete
Name: CRABTREE, R.R.
Address: 1400 MARSH LANDING PKWY STE 108
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIOLLEY, CHRISSY
Address: 812 PISSARO AVENUE
City-St-Zip: PONTE VEDRA, FL 32081

Title: 1VP (X) Change () Addition
Name: BRANTLEY, WILLIE
Address: 258 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081

Title: SD (X) Change () Addition
Name: DARNER, CHARLES R
Address: 334 VAN GOGH CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081

Title: 2VP () Change (X) Addition
Name: BRETZ, BRIAN
Address: 246 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081

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: L. DENISE WALLACE

RA

04/03/2009

Electronic Signature of Signing Officer or Director

Date