

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009577

FILED
Apr 06, 2011
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:

WALLACE, DENISE L
920 3RD ST.
STE B
NEPTUNE BEACH, FL 32266 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VP
Name: HALTER, STAN
Address: 525 DEGAS AVE
City-St-Zip: PONTE VEDRA, FL 32081

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

Title: TD
Name: EBERLE, RENEE M
Address: 669 PICASSO AVENUE
City-St-Zip: PONTE VEDRA, FL 32081

Title: D
Name: BRETZ, BRIAN
Address: 246 CEZANNE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32081

Title: PD
Name: VINCENT, CHARLES P
Address: 789 REMBRANT AVENUE
City-St-Zip: PONTE VEDRA, FL 32081

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: L. DENISE WALLACE

RA

04/06/2011

Electronic Signature of Signing Officer or Director

Date