2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010050

FILED Apr 27, 2006 Secretary of State

Entity Name: ST. JOHNS FOREST MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202 FEI Number: 20-1160631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPENCER, MARC I 877 EXECÚTIVE CENTER DRIVE W., SUITE 205 ST. PETERSBURG, FL 33702 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SPENCE, THOMAS R Name: Name: 877 EXECUTIVE CENTER DR. W., STE 205 Address: Address: City-St-Zip: ST. PETERSBURG, FL 337022472 US City-St-Zip: Title: V/D () Delete Title: () Change () Addition BACK, MELINDA Name: Name: Address: 2220 CR 210 WEST, STE 108, PMD BOX 320 Address: City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: Title: () Delete Title: () Change () Addition BROZOWSKI, SUSAN C Name: Name: 2220 CR 210 WEST, STE 108, PMD BOX 320 Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: Name: ., . Address: Address: City-St-Zip: City-St-Zip: ., . . . Title: () Delete Title: () Change () Addition SPENCER, MARC I Name: Name: 877 EXECUTIVE CENTER DR. W., STE 205 Address: Address: City-St-Zip: ST. PETERSBURG, FL 337022472 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC I. SPENCER AS 04/27/2006