2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010050

FILED Apr 28, 2009 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 4905 WEST LAUREL STREET

SUITE 100 SUITE 100

BRADENTON, FL 342024108 US TAMPA, FL 336073826 US

Current Mailing Address: New Mailing Address:

8430 ENTERPRISE CIRCLE 4905 WEST LAUREL STREET SUITE 100 SUITE 100

BRADENTON, FL 342024108 US TAMPA, FL 336073826 US

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:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GRUETER, DAVID F WHITE, JONATHAN D Name: Name: Address:

8430 ENTERPRISE CIRCLE SUITE 100 Address: 151 SOUTHHALL LANE SUITE 200

City-St-Zip: BRADENTON, FL 342024108 US City-St-Zip: MAITLAND, FL 32751 US

Title: () Delete Title: (X) Change () Addition

DALTON, RICHARD J Name: KOURY, JEB D Name: Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address:

151 SOUTHHALL LANE SUITE 200 City-St-Zip: BRADENTON, FL 342024108 US City-St-Zip: MAITLAND, FL 32751 US

Title: Title: DST (X) Change () Addition () Delete

REY, DAVID T PIAZZA, KETICA R Name: Name:

8430 ENTERPRISE CIRCLE SUITE 100 151 SOUTHHALL LANE SUITE 200 Address: Address:

City-St-Zip: BRADENTON, FL 342024108 US City-St-Zip: MAITLAND, FL 32751 US

Title: (X) Delete Title: () Change () Addition

Name: DUBBERLY, DALE A Name: 8430 ENTERPRISE CIRCLE SUITE 100 Address: Address: City-St-Zip: BRADENTON, FL 342024108 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MERRILL, S. TODD Name: Name: 8430 ENTERPRISE CIRCLE SUITE 100 Address: Address: City-St-Zip: BRADENTON, FL 342024108 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: KETICA PIAZZA S 04/28/2009