

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000309

FILED
Apr 20, 2009
Secretary of State

Entity Name: JOHNS CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 27
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

P O BOX 57911
JACKSONVILLE, FL 32241

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-3251912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAZAC MANAGEMENT, INC.
ONE SAN JOSE PLACE
SUITE 27
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809 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: REBECCA FURLOW

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLESHER, TERRY
Address: 1556 WINDY WILLOW DR, W
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VD () Delete
Name: JOHNSON, SEAN
Address: 360 JOHNS CREEK PARKWAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: WILLIAMS, KARIN
Address: 1011 AUTUMN DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TD (X) Delete
Name: PAYNE, MEREDITH
Address: 558 JOHNS CREEK PARKWAY
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMSEY, DOUGLAS
Address: 1597 WINDY WILLOW DRIVE W
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DV (X) Change () Addition
Name: TAYLOR, JOSEPH L
Address: 469 JOHNS CREEK PKWY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DT (X) Change () Addition
Name: KELLER, BRIAN C
Address: 2136 THORN HOLLOW CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
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: DOUGLAS RAMSEY

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date