

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001501

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOUTHPOINT OWNERS ASSOCIATION PHASE II, INC.

Current Principal Place of Business:

P.O. BOX 51145
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 51145
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

P O BOX 330052
ATLANTIC BEACH, FL 32233

FEI Number: 20-1485689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETBART, JERRE
2279 SEMINOLE RD #6
ATLANTIC BEACH, FL 32233 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: MULLIN, MARK
Address: 6817 SOUTHPOINT PKWY, STE. 2101
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BREW, GEORGE
Address: 6817 SOUTHPOINT PKWY, STE. 1803
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: CAMP, RICHARD
Address: 6817 SOUTHPOINT PKWY. #2201
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BRETBART, JERRE
Address: PO BOX 51145
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: D () Delete
Name: VENKAYENSAN, ARON
Address: 6817 SOUTHPOINT PKWY, STE. 2104
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONALDSON, JOYCE
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: BREW, GEORGE
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T (X) Change () Addition
Name: CAMP, RICHARD
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: BRETBART, JERRE
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: VENKATESAN, ARUN
Address: P O BOX 330052
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JERRE BREITBART

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date