2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003931

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: BARTRAM DOWNS UNIT THREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

201 TOWERS RANCH DR SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

52 TUSCAN WAY SUITE 202-#200 SAINT AUGUSTINE, FL 32092

FEI Number: 20-1013876 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:

PADGETT, TERRY L MR 201 TOWERS RANCH DR SAINT AUGUSTINE, FL 32092

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:

PRICE, KAY MRS. Name: Address: 243 TOWERS RANCH DR. City-St-Zip: SAINT AUGUSTINE, FL 32092

Title:

Name: HENNESSEY, JIM MR. Address: 226 TOWERS RANCH DR. City-St-Zip: SAINT AUGUSTINE, FL 32092

Title:

PADGETT, TERRY MR. Name: Address: 201 TOWERS RANCH DR. City-St-Zip: SAINT AUGUSTINE, FL 32092

Title:

Name: TODD, JEFF MR. Address: 416 FRIAR TUCK LANE City-St-Zip: SAINT AUGUSTINE, FL 32092

Title:

MURRAY, SCOTT MR. Name: 313 VICKI TOWERS ST. Address: SAINT AUGUSTINE, FL 32092 City-St-Zip:

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: TERRY L. PADGETT T 01/06/2011