

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006083

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTH BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2666 MADRID STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809

Current Mailing Address:

2666 MADRID STREET
JACKSONVILLE, FL 32250

New Mailing Address:

6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809

FEI Number: 20-1382318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLARNER, DAVID D
2666 MADRID STREET
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
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: LELAND MANAGEMENT, INC.

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, JON S
Address: 2909 MADRID STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: SD
Name: TIDWELL, JEFFERY
Address: 2906 ABACO LANE
City-St-Zip: JACKSONVILLE, FL 32250

Title: TD
Name: KLARNER, DAVID D
Address: 2666 MADRID STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: VD
Name: MUNAGO, MARC
Address: 2722 ABACO LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID KLARNER

TD

04/19/2012

Electronic Signature of Signing Officer or Director

Date