

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: PORT ST. JOHN OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

121 HOLLY BERRY LANE
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

113 HOLLY BERRY LANE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

PO BOX 600196
SAINT JOHNS, FL 32260 US

New Mailing Address:

FEI Number: 65-1236225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS & ASSOCIATES
701 MARKET STREET
UNIT 109
ST. AUGUSTINE, FL 32095 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: PRES
Name: KOURANY, ED
Address: 125 HOLLY BERRY LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VP
Name: ECKENRODE, GEORGE
Address: 108 HOLLY BERRY LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: SECR
Name: BOOTH, KELLY
Address: 152 HOLLY BERRY LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: TREA
Name: SMALL, MICHELE
Address: 113 HOLLY BERRY LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DIR
Name: BOOTH, ANDY
Address: 152 HOLLY BERRY LANE
City-St-Zip: SAINT JOHNS, FL 32259 US

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: MICHELE SMALL

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date