

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04861

FILED
Feb 08, 2012
Secretary of State

Entity Name: NEPTUNE OAKS PROFESSIONAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

810 THIRD STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

254 THIRD STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

PO BOX 54870
JACKSONVILLE, FL 32246

FEI Number: 59-2442950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, MICHAEL G
254 THIRD STREET
NEPTUNE BEACH, FL 32266 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: T
Name: DUNLAP, HOWARD
Address: 810 3RD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: P
Name: CORRAL, ANTHONY DR.
Address: 802 THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: YOUNG, STUART DR.
Address: 302 THIRD ST. STE #3
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SEC
Name: MOORE, SHAUNA F
Address: 696 ATLANTIC BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MICHAEL G HODGES

RA

02/08/2012

Electronic Signature of Signing Officer or Director

Date