

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003097

FILED  
Feb 01, 2012  
Secretary of State

**Entity Name:** HALIFAX LANDING OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2801 S. RIDGEWOOD AVE.  
SOUTH DAYTONA, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

2801 S. RIDGEWOOD AVE.  
SOUTH DAYTONA, FL 32119

**New Mailing Address:**

FEI Number: 26-2728887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A&P MANAGEMENT  
622 BANYAN TRAIL  
SUITE 150  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

AJP MANAGEMENT  
622 BANYAN TRAIL  
SUITE 150  
BOCA RATON, FL 33431 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: MATTHEW SMITH

02/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRIGGS, MARK  
Address: 817 WEST PEACHTREE ST NW, SUITE 604  
City-St-Zip: ATLANTA, GA 30308

Title: VP  
Name: BARNARD, CAROL  
Address: 2801 S. RIDGEWOOD AVE. #815  
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST  
Name: ARIMON, FERNANDO  
Address: 1025 KANE CONCOURSE SUITE 215  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: MATTHEW SMITH

MGR.

02/01/2012

Electronic Signature of Signing Officer or Director

Date