2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004314

FILED Mar 09, 2010 Secretary of State

Entity Name: SOUTHPOINT PROPERTY OWNERS ASSOCIATION, INC.

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

6675 CORPORATE CENTER PARKWAY SUITE 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6675 CORPORATE CENTER PARKWAY SUITE 100 JACKSONVILLE, FL 32216

FEI Number: 20-3294075 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:

SIMON, BERT C 1660 PRUDENTIAL DRIVE SUITE 203 JACKSONVILLE, FL 32207 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:

Title: PD

Name: COLEY, W. ALEX

Address: 6675 CORPORATE CENTER PARKWAY SUITE 100

City-St-Zip: JACKSONVILLE, FL 32216

Title: VD

Name: COOK, CHARLES F

Address: 301 WEST BAY STREET SUITE 800 City-St-Zip: JACKSONVILLE, FL 32202

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: W. ALEX COLEY PD 03/09/2010