2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010239

FILED Feb 24, 2012 Secretary of State

Entity Name: WORTHINGTON PARK OWNERS ASSOCIATION, INC.

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

414 OLD HARD ROAD STE 502 FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

414 OLD HARD ROAD STE 502 FLEMING ISLAND, FL 32003 US

FEI Number: 20-3577600 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:

WOOD, SUSAN D 414 OLD HARD ROAD STE 502 FLEMING ISLAND, FL 32003 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: TRULL, WILLIAM

Address: 414 OLD HARD ROAD STE 502 City-St-Zip: ORANGE PARK, FL 32003 US

Title: VD

Name: GUIBAS, ISRAEL

Address: 414 OLD HARD ROAD STE 502 City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: TD

Name: ENGLISH, KURT

Address: 414 OLD HARD ROAD, SUITE 502 City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VD

Name: SAUNDERS, SCOTT

Address: 414 OLD HARD RD SUITE 502 City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SD

Name: MULLIN, REBECCA

Address: 414 OLD HARD ROAD SUITE 502 City-St-Zip: FLEMING ISLAND, FL 32003 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: WILLIAM TRULL P 02/24/2012