2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010533

FILED Apr 14, 2011 Secretary of State

Entity Name: ADAMS STREET STATION CONDOMINIUM ASSOCIATION, INC.

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

920 THIRD STREET, STE. B 920 THIRD STREET

NEPTUNE BEACH, FL 32266 SUITE B

NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

920 THIRD STREET, STE. B 920 THIRD STREET

NEPTUNE BEACH, FL 32266 SUITE B

NEPTUNE BEACH, FL 32266

FEI Number: 76-0813738 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:

WALLACE, L. D WALLACE, L. DENISE 920 THIRD STREET, STE. B 920 THIRD STREET

NEPTUNE BEACH, FL 32266 US SUITE B

NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 KUESTER, KENNETH L

 Address:
 P.O. BOX 12267

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: DST

 Name:
 WEIGHT, ANTHONY

 Address:
 13918 MANDARIN OAKS LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: D

Name: GAY, BILL

Address: 524 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: L. DENISE WALLACE RA 04/14/2011