2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004339

FILED Apr 30, 2012 Secretary of State

Entity Name: TUPELO PLANTATION OWNERS' ASSOCIATION, INC.

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

9428 BAYMEADOWS RD STE 112 1712 KINGSLEY AV STE 2 JACKSONVILLE, FL 32256 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

9428 BAYMEADOWS RD STE 112 P O BOX 65908

JACKSONVILLE, FL 32256 ORANGE PARK, FL 32065

FEI Number: 68-0631577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHROADS, JAMES L ESQ
914 ATLANTIC AVENUE STE 2E
FERNANDINA BEACH, FL 32034 US

COMPLETE ASSOCIATION MANAGEMENT
1712 KINGSLEY AV STE 2
ORANGE PARK, FL 32065 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: TERRIE L ENSELL 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PATTILLO, CHASE
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32065

Title: DVP

Name: HYATT, SPENCER
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32065

Title: DST

 Name:
 BALDWIN, SCOTT

 Address:
 1712 KINGSLEY AV STE 2

 City-St-Zip:
 ORANGE PARK, FL 32065

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: CHASE PATTILLO DP 04/30/2012