

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005605

FILED
Jan 28, 2009
Secretary of State

Entity Name: METRO SOUTH 6277 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6277 DUPONT STATION COURT EAST
SUITE 2
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6277 DUPONT STATION COURT EAST
SUITE 2
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-4982144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JJOHN H
6277 DUPONT STATION COURT EAST
SUITE 2
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

FRANKLIN, JOHN H
6277 DUPONT STATION COURT EAST
SUITE 2
JACKSONVILLE, FL 32217 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: JOHN H. FRANKLIN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, THOMAS R
Address: 6277 DUPONT STATION COURT EAST #3
City-St-Zip: JACKSONVILLE, FL 32217

Title: VSD () Delete
Name: FRANKLIN, JOHN H
Address: 6277 DUPONT STATION COURT EAST #2
City-St-Zip: JACKSONVILLE, FL 32217

Title: VTD () Delete
Name: PAYNE, TYLER
Address: 6277 DUPONT STATION COURT EAST #1
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. FRANKLIN

VSD

01/28/2009

Electronic Signature of Signing Officer or Director

Date