2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008531

FILED Apr 21, 2011 Secretary of State

Entity Name: ONE ST. GEORGE CONDOMINIUM ASSOCIATION, INC.

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

112 FRANKLIN BLVD. SUITE 102

ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

112 FRANKLIN BLVD.

SUITE 102

ST. GEORGE ISLAND, FL 32328 US

FEI Number: 26-1756177 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:

DELISLE, RICK

112 FRANKLIN BLVD.

SUITE 102

MALEC, MARK

7777 BAYMEADOWS WAY WEST

JACKSONVILLE, FL 32256 US

ST. GEORGE ISLAND, FL 32328 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: MARK MALEC 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MALEC, MARK

Address: 7777 BAYMEADOWS WAY WEST City-St-Zip: JACKSONVILLE, FL 32256

Title: D

Name: COX, STAN

Address: 7777 BAYMEADOWS WAY WEST City-St-Zip: JACKSONVILLE, FL 32256

Title: SECT

Name: SHEPARD, SHELLEY Address: 112 FRANKLIN BLVD.

City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title:

Name: CONLEY, SUSAN

Address: 7777 BAYMEADOWS WAY WEST City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: MOORMAN, WANDA

Address: 577 MULBERRY ST. SUITE 1100

City-St-Zip: MACON, GA 31210

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: SHELLEY SHEPARD SEC 04/21/2011