2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001418

FILED Feb 21, 2012 Secretary of State

Entity Name: PRITCHARD POINT PROPERTY OWNERS ASSOCIATION, INC.

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

5455 A1A SOUTH 10036 SAWGRASS DRIVE WEST

SUITE 1 SUITE 1

JACKSONVILLE, FL 32080 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5455 AIA S. 5455 A1A SOUTH

SUITE 1 SUITE 1 SUITE 1
SAINT AUGUSTINE, FL 32080 ST AUGI

ST AUGUSTINE, FL 32080

FEI Number: 20-8423367 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:

MAY MANAGEMENT 5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 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: F

Name: COMISKEY, KIM

Address: 9456 PHILLIPS HIGHWAY, SUITE 1 City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: DEARING, MARK C

Address: 9456 PHILLIPS HIGHWAY, SUITE 1 City-St-Zip: JACKSONVILLE, FL 32256

Title: ST

Name: SCHMIDT, GARY

Address: 9456 PHILLIPS HIGHWAY, SUITE 1 City-St-Zip: JACKSONVILLE, FL 32256

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: MARK DEARING VP 02/21/2012