

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002118

FILED
Apr 12, 2012
Secretary of State

Entity Name: DEEP CREEK PLANTATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5345 ORTEGA BLVD., SUITE 7
JACKSONVILLE, FL 32210

New Principal Place of Business:

914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034

Current Mailing Address:

5345 ORTEGA BLVD., SUITE 7
JACKSONVILLE, FL 32210

New Mailing Address:

914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, FL 32034

FEI Number: 35-2318806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVE., SUITE 2E
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BCH, FL 32034 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: _____

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LANIER, LARRY E
Address: 3720 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D/S
Name: LANE, J. T JR.
Address: 6230 HIGHLANDS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: SMITH, DAVID
Address: 1341 ROBERTS ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: LARRY E. LANIER

P/D

04/12/2012

Electronic Signature of Signing Officer or Director

Date