

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: GREEN COVE SPRINGS AERIE 4505 FOE, INC.

Current Principal Place of Business:

424 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 912
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-5516219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, DENNIS R
3297 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: PD
Name: REINHART, DENNIS A
Address: 119 COKEBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 320439519

Title: VPD
Name: JAMES, THOMERSON H
Address: 224B PRINGLE CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD
Name: MARTIN, DENNIS R
Address: 3297 RUSSELL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD
Name: LEFFINGWELL, JACK E
Address: 1550 WILDFERN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: DD
Name: HALL, GREGORY A
Address: 2749 FRONTIER AVENUE
City-St-Zip: ORANGE PARK, FL 320657413

Title: D
Name: BOUTIER, PETER L
Address: 5946 CR 209 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DENNIS R MARTIN

SD

03/08/2010

Electronic Signature of Signing Officer or Director

Date