2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07199

FILED Jan 07, 2010 Secretary of State

Entity Name: ST. JOHNS LANDING OWNERS ASSOCIATION, INC.

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

4860 WILD HERON WAY

JACKSONVILLE, FL 32225

11431 KINGSLEY MANNOR WAY

JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

P O BOX 350152 JACKSONVILLE, FL 322350152 US

FEI Number: 59-2605096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREE, DONALD

4860 WILD HERON WAY

JACKSONVILLE, FL 32225

US

CASTIGLIONE, ANTHONY F

4832 MOTOR YACHT DR

JACKSONVILLE, FL 32225

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: ANTHONY F. CASTIGLIONE 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CASTIGLIONE, ANTHONY
Address: 4832 MOTOR YACHT DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP

 Name:
 THOMPSON, STEVE

 Address:
 4835 TRAWLER COURT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: S

Name: ANDERSON, SANDY
Address: 11434 MOTOR YACHT DR S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: T

Name: TAYLOR, MARY

Address: 11385 MOTOR YACHT DR City-St-Zip: JACKSONVILLE, FL 32225

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: ANTHONY CASTIGLIONE P 01/07/2010