2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07199

FILED Feb 16, 2012 Secretary of State

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

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

11431 KINGSLEY MANNOR WAY 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:

CASTIGLIONE, ANTHONY F

4832 MOTOR YACHT DR

JACKSONVILLE, FL 32225 US

THOMPSON, STEVEN D

4835 TRAWLER CT

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: STEVEN D THOMPSON 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 THOMPSON, STEVEN D

 Address:
 4835 TRAWLER CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VP

 Name:
 TAYLOR, HENRY

 Address:
 4851 MEDWAY HALL PL

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: S

 Name:
 KELLEY, MIKE

 Address:
 4862 MEDWAY HALL PL

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title:

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: STEVEN D THOMPSON PRES 02/16/2012