

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003312

FILED
Feb 10, 2009
Secretary of State

Entity Name: RESERVE AT OLD BLUFF OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

95090 RESERVE COURT
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

95090 RESERVE COURT
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 20-3500238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JASINSKY, DENNIS V
311 CENTRE STREET
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MOORE, ALLAN R
95062 RESERVE COURT
AMELIA ISLAND, 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: ALLAN R. MOORE

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEAUX, CARL J
Address: 95078 RESERVE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: MEEKS, TERRY
Address: 95085 RESERVE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S/T () Delete
Name: MOORE, ALLAN
Address: 95062 RESERVE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MOORE, ALLAN R
Address: 95062 RESERVE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN R. MOORE

S/T

02/10/2009

Electronic Signature of Signing Officer or Director

Date