2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003312

FILED Jan 09, 2012 Secretary of State

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

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

95090 RESERVE COURT AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

95090 RESERVE COURT AMELIA ISLAND, FL 32034

FEI Number: 20-3500238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, ALLAN R
95062 RESERVE COURT
AMELIA ISLAND, FL 32034 US
HENSON, DIRK
95036 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: DIRK HENSON 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VROOMAN, DAVID N

 Address:
 95035 RESERVE COURT

 City-St-Zip:
 AMELIA ISLAND, FL 32034

Title: VP

Name: HENSON, DIRK

Address: 95036 RESERVE COURT City-St-Zip: AMELIA ISLAND, FL 32034

Title: TRES

Name: HENSON, DIRK

Address: 95036 RESERVE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SECY

 Name:
 HELMES, PHYLLIS P

 Address:
 95028 RESERVE COURT

 City-St-Zip:
 AMELIA ISLAND, FL 32034

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: DAVID N. VROOMAN PRES 01/09/2012