2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N13947 02-08-2006 90003 009 ****61.25 FLORENCE POINT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P. O. BOX 6162 P.O. BOX 6162 FERNANDINA BEACH, FL 32034 FERNANDINA BCH, FL 32035 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02042006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2895055 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, CLYDE C 5389 FLORENCE POINT DRIVE Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SLEWIS, HARVEY STATE OAK COURT TETLE ☐ Delete MLE Change HARVEY, LEWIS NAME MASAF STREET ADDRESS 5340 GREAT OAK COURT STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP FERNANDINA BEACH. CITY-ST-ZIP TITLE ☐ Delete TITLE MORRIS, CLYDE NAME STREET ADDRESS 5389 FLORENCE POINT DRIVE STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP MCELWAIN, JUPY Change X Addition 5358 FLORENCE POINT DR. TITLE Detete IIILE WILLIAM, FOSTER NAME NAME STREET ADDRESS 5359 FLORENCE PT DR STREET ADDRESS Mc QUEEN RAY Change Addition 5430 MARCHVIEW LANE FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME SPENCE, ELLEN NAME FERNANDINA BEHCH, FL 32034 STREET ADDRESS 5425 FLORENCE POINT DR STREET ADDRESS CITY+ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP P FLANDERS, DONALD & Change Addition TITLE ☐ Detete TΠTE NAME FLANDERS, DONALD 1325 HICKORY NUT COURT NAME STREET ADDRESS 1325 HICKORY NUT COURT STREET ADDRESS FERNAUDINA BEACH, FL 32034 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-7IP HENDRIX MICHAEL Change Addition TITLE MILE Delete PARSONS, JOSEPH NAME NAME 5337 FLORENCE POINT DRIVE STREET ADDRESS 1328 HICKORY NUT COURT STREET ADDRESS. FERNANDINA BEACH, FL 32,034 AMELIA ISLAND, FL 32034 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 08, 2006 8:00 am