2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN Secretary of State DOCUMENT # N13947 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 والمراج والمراج والمراجع 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 59-2895055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBIN, ST PETER G 5443 FLORENCE PT DRIVE FERNANDINA BEACH, FL 32034 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000786231 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE HARVEY, LEWIS STREET ADDRESS 5340 GREAT OAK COURT CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME. ROBIN, ST PETER G STREET ADDRESS 5443 FLORENCE PT DR FERNANDINA BEACH, FL 32034 TITLE MCELWAIN, JUDY DO NOT WRITE STREET ADDRESS 5358 FLORENCE PT DR FERNANDINA BEACH, FL 32034 IN THIS SPACE NAME MCQUEEN, RAY STREET ADDRESS 5430 MARSHVIEW LANE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE JOHNSON, PETER STREET ADDRESS 5425 FLORENCE PT DRIVE

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12. Thereby certify that the information supplied with this filling 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

FERNANDINA BEACH, FL 32034

5337 FLORENCE POINT DR

AMELIA ISLAND, FL 32034

HENDRIX, MICHAEL