

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14659

FILED
Mar 19, 2009
Secretary of State

Entity Name: 5200 CLUB ASSOCIATION, INC.

Current Principal Place of Business:

% 5200 SAN JOSE BLVD., #5
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

5200 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

8641 BAYPINE RD, SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

FEI Number: 59-2880940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY SERVICES, INC.
8641 BAYPINE RD, SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 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: SHERRILL SCHAFER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, REX
Address: 5200 SAN JOSE SUITE 4
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: SHORSTEIN, ANN
Address: 5200 SAN JOSE BLVD #8
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: WALLMEYER, FRANK
Address: 5200 SAN JOSE BLVD., #5
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: HARTLEY, SUSAN
Address: 5200 SAN JOSE BLVD #2
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: BRIZ, JUAN
Address: 5200 SAN JOSE BLVD #6
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARTLEY-HOOPER, SUSAN
Address: 3715 JOE ASHTON ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DIR (X) Change () Addition
Name: SHORSTEIN, ANN
Address: 5200 SAN JOSE BLVD #8
City-St-Zip: JACKSONVILLE, FL 32207

Title: SECR (X) Change () Addition
Name: WALLMEYER, FRANK
Address: 5200 SAN JOSE BLVD., #5
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: GILL, DONNA
Address: 5200 SAN JOSE BLVD #4
City-St-Zip: JACKSONVILLE, FL 32207

Title: TREA (X) Change () Addition
Name: BRIZ, JUAN
Address: 5200 SAN JOSE BLVD #6
City-St-Zip: JACKSONVILLE, FL 32207

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: SHERRILL SCHAFER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date