

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19067

FILED
May 16, 2008
Secretary of State

Entity Name: ESM.ASSOCIATION OF NE FL, INC.

Current Principal Place of Business:

85061 WAINSCOTT CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5400 COLLINS RD LOT 103
JACKSONVILLE, FL 32244

Current Mailing Address:

85061 WAINSCOTT CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 551702
JACKSONVILLE, FL 32255

FEI Number: 59-3096294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, RENEE
85061 WAINSCOTT CT.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GRAY, JOSEY A
5400 COLLINS RD LOT 103
JACKSONVILLE, FL 32244 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: JOSEY A GRAY

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: GRAY, JOSEY
Address: 85061 WAINSCOTT CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Delete
Name: DREIER, SUE
Address: 85061 WAINSCOTT CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: GARRETT, DEBORAH
Address: 85061 WAINSCOTT CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GRAY, JOSEY
Address: 5400 COLLINS RD LOT 103
City-St-Zip: JACKSONVILLE, FL 32244

Title: PP (X) Change () Addition
Name: DREIER, SUE
Address: 5400 COLLINS RD LOT 103
City-St-Zip: JACKSONVILLE, FL 32244

Title: P (X) Change () Addition
Name: GARRETT, DEBORAH
Address: 5400 COLLINS RD LOT 103
City-St-Zip: JACKSONVILLE, FL 32244

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: JOSEY A GRAY

TREA

05/16/2008

Electronic Signature of Signing Officer or Director

Date