

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24766

FILED
Mar 09, 2011
Secretary of State

Entity Name: GEORGIANA SETTLEMENT HOMEOWNERS' ASSOC., INC.

Current Principal Place of Business:

1220 OLD PARSONAGE DR
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1220 OLD PARSONAGE DR
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-2947948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARI, RICHARD S.
96 WILLARD STREET, SUITE 302
COCOA, FL 32952 US

Name and Address of New Registered Agent:

JOHN L. SOILEAU
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 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: JOHN L. SOILEAU

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARCH, JEFF
Address: 1220 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: BRINDAMOUR, PAMELA R
Address: 1215 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD
Name: DONILON, RAYMOND
Address: 1115 OLD PARSONAGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JEFF BARCH

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date