2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25597

FILED Mar 23, 2011 Secretary of State

Entity Name: ST. DAVID'S ISLAND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

333 17TH ST STE 2L

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

333 17TH ST

STE 2L

VERO BEACH, FL 32960 US

FEI Number: 65-0125303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, EARLE 759 S. FEDERAL HIGHWAY SUITE 212 STUART, FL 34995 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NOE, BOB

Address: 333 17TH ST, STE 2L City-St-Zip: VERO BEACH, FL 32960

Title: D

Name: EDWARDS, GARRY DR Address: 333 17TH ST, STE 2L City-St-Zip: VERO BEACH, FL 32960

Title: S

 Name:
 BOYER, CLELL

 Address:
 333 17TH ST, STE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

Title:

 Name:
 O'NEILL, JOHN III

 Address:
 333 17TH ST, STE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

 Name:
 BRADLEY, RICHARD

 Address:
 333 17TH ST, STE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

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: ALAN P. ROMANO MGR 03/23/2011