2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26393

FILED Feb 27, 2010 Secretary of State

Entity Name: GOVERNORS LANDING CONDOMINIUM, INC.

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

100 GOVERNORS ST.

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

100 GOVERNORS ST.

GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3020933 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:

BRAATZ, RON

3671 WINGED FOOT CIRCLE
GREEN COVE SPRINGS, FL 32043

US

BALTZLEY, JOHN H MANAGER
3353 LAUREL GROVE SOUTH
JACKSONVILLE, FL 32223

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 H. BALTZLEY 02/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, DONALD
Address: 132 GOVERNOR STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD
Name: JODY, TOM
Address: 114 GOVERNOR ST

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD

Name: VAUGHN, NOLAN Address: 148 GOVERNOR ST

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD

Name: ATTAWAY, BARBARA Address: 140 GOVERNOR STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: [

Name: O'DELL, DONALD Address: 162 GOVERNOR ST

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN H. BALTZLEY MGR 02/27/2010