

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26735

FILED
Mar 12, 2009
Secretary of State

Entity Name: NEPTUNE BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

625 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

625 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-2893769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, CAROL
625 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: MAZZOLA, ANTHONY
Address: 929 BIRCH COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD () Delete
Name: CLARKE, PATRICIA
Address: 536 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TD () Delete
Name: PITTMAN, CAROL
Address: 625 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: SD () Delete
Name: LYNCH, PATRICIA
Address: 700 VALLEY FORGE RD N
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CLARKE, PATRICIA
Address: MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD (X) Change () Addition
Name: LYNCH, PATRICIA
Address: 700 VALLEY FORGE RD. N.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL PITTMAN

TD

03/12/2009

Electronic Signature of Signing Officer or Director

Date