2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26735

FILED Feb 24, 2012 Secretary of State

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

US

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

625 MCCOLLUM CIRCLE

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

625 MCCOLLUM CIRCLE

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-2893769 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:

PITTMAN, CAROL 625 MCCOLLUM CIRCLE NEPTUNE BEACH, FL 32266

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: THROWER, ROBERT
Address: 805 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VF

Name: HIEL, SALLY

Address: 501 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title:

Name: PITTMAN, CAROL
Address: 625 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title:

 Name:
 CLARKE, PATRICIA

 Address:
 536 MCCOLLUM CIRCLE

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

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: CAROL PITTMAN T 02/24/2012