

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2006
Secretary of State

DOCUMENT# N28711

Entity Name: PACE ISLAND OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**463499 SR 200
YULEE, FL 32097 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 1987
YULEE, FL 32097 US**New Mailing Address:****FEI Number:** 59-2927306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY MANAGEMENT SYSTEMS, INC
463499 STATE ROAD 200
YULEE, FL 32097 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: VSD () Delete
Name: ROLLINS, SARAH
Address: 1478 RUSH LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: GERWE, FRANK
Address: 1552 SILVER BELL LN
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: KAZIMAR, MIKE
Address: 1860 BLUE BONNET WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete
Name: JEAKE, JERRY
Address: 1804 HOLLY FLOWER LN
City-St-Zip: ORANGE PARK, FL 32003

Title: P/DD () Delete
Name: PINHO, MICHAEL
Address: 2242 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROLLINS, SARAH
Address: 1478 RUSH LANE
City-St-Zip: ORANGE PARK, FL 32003

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

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

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

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

Title: VP () Change (X) Addition
Name: HARRINGTON, ROBERT
Address: 1473 RUSH LANE
City-St-Zip: ORANGE PARK, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PINHO

PDD

05/15/2006

Electronic Signature of Signing Officer or Director

Date