2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28711

FILED Apr 21, 2011 Secretary of State

Entity Name: PACE ISLAND OWNERS ASSOCIATION, INC.

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

463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

P O BOX 1987

YULEE, FL 32041 US

FEI Number: 59-2927306 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:

PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 YULEE, FL 32097 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: PD

Name: WILLIAMS, ALAN G Address: P O BOX 1987 City-St-Zip: YULEE, FL 32041 US

Title: VPD

 Name:
 BOITET, DAYN C

 Address:
 P O BOX 1987

 City-St-Zip:
 YULEE, FL 32041 US

Title: SD

Name: GERWE, FRANKLIN H JR

Address: P O BOX 1987 City-St-Zip: YULEE, FL 32041 US

Title: TD

 Name:
 POEHLMAN, CYNTHIA L

 Address:
 P O BOX 1987

 City-St-Zip:
 YULEE, FL 32041 US

Title: D

Name: FIELD, MICHAEL
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: [

 Name:
 PINHO, MICHAEL E

 Address:
 P O BOX 1987

 City-St-Zip:
 YULEE, FL 32041 US

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: SCOTT W STEFFEN RA 04/21/2011