2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N28878

RT FILED
Aug 27, 2009
Secretary of State

Entity Name: JGCC PROPERTY OWNERS ASSOCIATION, INC.

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

4200 MARSH LANDING BLVD. STE. 200

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4200 MARSH LANDING BLVD. STE. 200 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2931900 FEI Number Applied For () FEI Number Not Applicable () C

El Number: 59-2931900 FEl Number Applied For () FEl Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELAND, STEPHEN C 4200 MARSH LANDING BLVD. STE. 200 JACKSONVILLE BEACH, FL 32250 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

Electronic Signature of Registered Agr

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

VP () Delete Title: VP (X) Change () Addition

Name: RAYMOND, WENDY Name: BALASKIEWICZ, KIM

Address: 3809 MICHAELS LANDING CIRCLE E. Address: 3800 MICHAELS LANDING CIRCLE

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete Title: P (X) Change () Addition

Name: BOOKHOLT, CONNIE Name: WHITE, STEVEN

Address: 3823 HUNT CLUB ROAD N. Address: 3995 JEB ISLAND CIRCLE WEST City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete Title: () Change () Addition

 Name:
 BRADEN, ANTHONY
 Name:

 Address:
 12783 BIGGIN CHURCH ROAD SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name:DICKENS, BRIANName:CAMERON, DONALDAddress:3770 HUNT CLUB ROAD NORTHAddress:12901 HUNTLEY MANOR DRIVECity-St-Zip:JACKSONVILLE, FL 32224City-St-Zip:JACKSONVILLE, FL 32224

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: STEVEN WHITE PRES 08/27/2009