2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am Secretary of State DOCUMENT # N33113 02-25-2008 90064 001 ****61.25 ST. JAMES PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2258 DIXIE LEE CT ST JAMES CITY FL 33956 2258 DIXIE LEE CT ST JAMES CITY FL 33956 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0206262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRINSON, MELVILLE G., III Street Address (P.O. Box Number is Not Acceptable) 2228 PALM AVENUE ST. JAMES CITY FL 33956 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) ren rayan FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State FIGURE DEPARTMENT AND LABOR. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. president (P) TITLE TITLE (X) Change X Delete ☐ Addition BRINSON, MELVILLE G JR Gulliver, PATRICIA NAME 2242 & 2244 PALM AVE STREET ADDRESS STREET ADDRESS 2230 PALM AVE SAINT JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP St James City, FL33956 VD Treasurer (T) ☐ Delete ☐ Change Addition JOHNSON, JAY R HOHWAY MARY 2299 DIXIE Lee Ct NAME NAME 2258 DIXIE LEE CT STREET ADDRESS STREET ADDRESS SAINT JAMES CITY FL 33956 CITY-ST-7IP CITY-ST-ZIP St James City, FL 33956 DIRECTOR-TITLE Delete TITLE X Change ncitibbA 🔲 CIAPP, THOMAS CLAPP, THOMAS NAME NAME 2270 DIXIE LEE CT 2270 DIXIELEE CT STREET ADDRESS STREET ADDRESS ST. JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZiP St James City, FL 33956 X Delete TITLE SECRETARY ☐ Change Addition WARNER, FAIGLE NAME SMITH, DAVID 2272 DIXIE LEE CT STREET ADDRESS STREET ADDRESS 2284 DIXIE Lée Ct SAINT JAMES CITY FL 33956 CITY - ST - 7IP CITY-ST-ZIP St JAMES City, FL 33956 TITLE ☐ Delete TITLE ☐ Change Addition **GULLIVER, PATRICIA** NAME NAME 2230 PALM AVE STREET ADDRESS STREET ADDRESS SAINT JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7:P

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or me necessary or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jay R Johnson 2/11/08 239-823-3734