2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33113

FILED Mar 26, 2011 Secretary of State

Entity Name: ST. JAMES PLACE HOMEOWNERS ASSOCIATION, INC.

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

2258 DIXIE LEE CT

ST JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

2258 DIXIE LEE CT

ST JAMES CITY, FL 33956 US

FEI Number: 65-0206262 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:

BRINSON, MELVILLE G., III 2228 PALM AVENUE

ST. JAMES CITY, FL 33956 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:

Name: GULLIVER, PATRICIA Address: 2230 PALM AVE

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP

Name: JOHNSON, JAY R Address: 2258 DIXIE LEE CT

City-St-Zip: SAINT JAMES CITY, FL 33956

Title:

 Name:
 CLAPP, SUZANNE

 Address:
 2270 DIXIE LEE CT

 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title: S

 Name:
 BRINSON, MELVILLE G III

 Address:
 2228 PALM AVENUE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title:

Name: BRINSON, MELVILLE G III
Address: 2228 PALM AVENUE

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: [

Name: WEINBERG, NANCY Address: 2272 PALM AVENUE

City-St-Zip: SAINT JAMES CITY, FL 33956

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: JAY R JOHNSON VP 03/26/2011