2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38428

FILED Jan 10, 2011 Secretary of State

Entity Name: JOHN'S ISLAND WATER MANAGEMENT, INC.

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

1 TURTLE BEACH ROAD VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1 TURTLE BEACH ROAD VERO BEACH, FL 32963

FEI Number: 59-3027496 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:

YOUNG, PETER H MOLLER, JAMES J
1 TURTLE BEACH ROAD
VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: JAMES J. MOLLER 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 MACTAGGART, BARRY

 Address:
 180 N SHORE PT

 City-St-Zip:
 VERO BEACH, FL 32963

Title: PD

Name: MILLER, LEE A Address: 636 OCEAN RD

City-St-Zip: VERO BEACH, FL 32963

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: JAMES J. MOLLER GM 01/10/2011