

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43286

FILED
Apr 12, 2012
Secretary of State

Entity Name: PALOMA POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BMI
6028 CHESTER AVE # 105
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

BMI
6028 CHESTER AVE # 105
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3036138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNING, TERENCE K
6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: KOINIS, CAROL
Address: 4128 PALOMA POINT COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: TD
Name: TRUVER, CURTIS
Address: 4152 PRIMA VISTA CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPD
Name: LIPHART, CHARLES
Address: 4136 PRIMA VISTA CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: LANGLEY, BJ
Address: 4183 PALOMA POINT
City-St-Zip: JACKSONVILLE, FL 32217

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: CAROL KOINIS

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date