2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50597

FILED Jan 03, 2012 Secretary of State

US

Entity Name: NEPTUNE BY THE SEA - UNIT THREE OWNERS ASSOCIATION, FL

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

NEPTUNE BY THE SEA UNIT #3 NEPTUNE BY THE SEA UNIT #3

404 SANIBEL COURT 409 SANIBEL COURT

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

NEPTUNE BY THE SEA UNIT #3
PO BOX 50729

NEPTUNE BY THE SEA UNIT #3
409 SANIBEL COURT

PO BOX 50729 409 SANIBEL COURT JACKSONVILLE BEACH, FL 322400729 US NEPTUNE BEACH, FL 32266

FEI Number: 59-3153931 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:

BULL, JANE E SHAW, TOM H

404 SANIBEL COURT 409 SANIBEL COURT

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 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: TOM H SHAW 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KING, CLYDE
Address: 700 CHERRY STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TD

 Name:
 SHAW, TOM H

 Address:
 409 SANIBEL COURT

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

Title: SD

 Name:
 BRENDA, SNYDER

 Address:
 521 LIGHTHOUSE CT

 City-St-Zip:
 NEPTUNE BCH, FL 32266

Title: DV

 Name:
 PATRICIA, RANDALL

 Address:
 528 LIGHTHOUSE CT

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

Title: BOD

 Name:
 WEISS, DUANE

 Address:
 720 CHERRY STREET

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

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: TOM H SHAW TRES 01/03/2012