2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50603

FILED Mar 10, 2009 Secretary of State

Entity Name: ST. JOHNS WOODS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3440 TURKEY OAKS DR JACKSONVILLE, FL 32277 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 8703 JACKSONVILLE, FL 32239 FEI Number: 59-3153926 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: POCOPANNI, HANK J 3440 TURKEÝ OAKS DR JACKSONVILLE, FL 32277 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BAME, RICK YOUNG, KAREN Name: Name: 8524 TURKEY OAKS DRIVE S Address: 8541 MAJESTIC OAKS DRIVE S. Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 (X) Change () Addition Title: () Delete Title: CAIN, JOHN J Name: LUDWIG, HELEN Name: Address: 8604 SHAUNA OAKS CIRCLE S Address: 3528 MAJESTIC OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 Title: () Delete Title: (X) Change () Addition MYERS, CINDY MYERS, CINDY Name: Name: 3485 SHAUNA OAKS DRIVE 3485 SHAUNA OAKS DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 (X) Change () Addition Title: () Delete Title: Name: WILLIAMS, GARY Name: WILLIAMS, GARY 3350 SHAUNA OAKS DRIVE Address: Address: 3350 SHAUNA OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 Title: () Delete Title: () Change () Addition POCOPANNI, HANK Name: Name: 3440 TURKEY OAKS DRIVE S Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: () Delete Title: () Change (X) Addition BAME RICK Name: Name: Address: Address: 8524 TURKEY OAKS DRIVE S. JACKSONVILLE, FL 32277 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANK J. POCOPANNI DIR 03/10/2009