2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTS DEVAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2007 8:00 am **Secretary of State** DOCUMENT # N94000001356 01-25-2007 90041 027 ****61.25 ST. JOHNS PLANTATION HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 101 AUTUMN PLACE P.O. BOX 494 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32004 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-3233895 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lizzio KELLY, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 101 AUTUMN PL PONTE VEDRA BEACH, FL 32082-Natures 124 8. The above named entity subgrids this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age Jan. 3 2007 SIGNATURE ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 y 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DPT DP TITLE Delete TITLE Change Change Addition DAVID LIZZIO 124 NATURES WAY KELLY, ROBERT NAME NAME STREET ADDRESS 101 AUTUMN PLACE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP DV TITLE ☐ Delete TITLE DV ROGER WILSON 121 NATURES WAY LIZZIO, DAVE NAME NAME STREET ADDRESS 124 NATRUES WAY STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ns Detete TITLE LINDA TRAYLORAY WILSON, ROGER NAME NAME STREET ADDRESS 121 NATURES WAY STREET ADDRESS PONTE VEDRA BEACH, FL 32087 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regener or trustee an powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED