

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001356

FILED
Apr 20, 2009
Secretary of State

Entity Name: ST. JOHNS PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

124 NATURES WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3233895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZZIO, DAVID
124 NATURES WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LIZZIO, DAVID
124 NATURES WAY
PONTE VEDRA BEACH, FL 32082 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: TRAYLOR, LINDA
Address: 137 NATURES WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP () Delete
Name: LIZZIO, DAVID
Address: 124 NATURES WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV () Delete
Name: WILSON, ROGER
Address: 121 NATURES WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA TRAYLOR

DST

04/20/2009

Electronic Signature of Signing Officer or Director

Date