2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001356

FILED Apr 27, 2010 Secretary of State

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

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

124 NATURES WAY

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O. BOX 494

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3233895 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:

LIZZIO, DAVID 124 NATURES WAY PONTE VEDDA BEACH, EL 32082

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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: DST
Name: TRAYLOR, LINDA
Address: 137 NATURES WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP

Name: LIZZIO, DAVID
Address: 124 NATRUES WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV

Name: WILSON, ROGER Address: 121 NATURES WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LINDA TRAYLOR DST 04/27/2010