2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001291

FILED Apr 06, 2011 Secretary of State

Entity Name: CUNNINGHAM CREEK PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

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

920 THIRD STREET 4003 HARTLEY ROAD

STE B JACKSONVILLE, FL 32257 US

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

920 THIRD STREET 4003 HARTLEY ROAD

STE B JACKSONVILLE, FL 32257 US NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3406669 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:

WALLACE, L. DENISE CANTRELL, BRYAN
920 THIRD STREET 4003 HARTLEY ROAD
STEP 100 HARTLEY ROAD

STE B JACKSONVILLE, FL 32257 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: BRYAN CANTRELL 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BECK, JAMES J

Address: 281 VILLAGE GREEN AVE City-St-Zip: JACKSONVILLE, FL 32259

Title: SD

Name: FENECH, PAUL J

Address: 289 NORTH LAKE CUNNINGHAM AVE

City-St-Zip: JACKSONVILLE, FL 32259

Title: VD

 Name:
 KENNEDY, MICHAEL T

 Address:
 224 NOTTINGHAM DR W

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: PD

 Name:
 BURKETT, JAMES L

 Address:
 168 IVY LAKES DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: BRYAN CANTRELL RA 04/06/2011