

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003295

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: SAINT JOHNS NORTHWEST COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

101 EAST TOWN PLACE  
SUITE 200  
ST AUGUSTINE, FL 32092 US

## New Principal Place of Business:

475 W. TOWN PLACE  
SUITE 112  
ST AUGUSTINE, FL 32092 US

## Current Mailing Address:

5455 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

## New Mailing Address:

FEI Number: 59-3392626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICE INC  
475 WEST TOWN PLACE SUITE 116  
SAINT AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICE INC  
5455 A1A SOUTH  
ST. AUGUSTINE, FL 32080 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:

03/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAVIDSON, SHERRY  
Address: 101 EAST TOWN PALCE STE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: SD ( ) Delete  
Name: PARIANI, RICK  
Address: 101 EAST TOWN PLACE STE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VD ( ) Delete  
Name: PARIANI, RICK  
Address: 101 EAST TOWN PLACE STE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D ( ) Delete  
Name: CROMWELL, TIM  
Address: 101 EAST TOWN PLACE SUITE 400  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D ( ) Delete  
Name: RODRIGUEZ, JOHN  
Address: 7014 AC SKINNER PKWY SUITE 290  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Delete  
Name: GIL, EDUARDO  
Address: 101 E. TOWN PLACE, STE 200  
City-St-Zip: ST AUGUSTINE, FL 32093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIDSON, SHERRY  
Address: 5455 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Change ( ) Addition  
Name: PARIANI, RICK  
Address: 5455 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T (X) Change ( ) Addition  
Name: GIL, EDUARDO  
Address: 5455 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: SCHWANTNER, MARK  
Address: 5455 A1A SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: HARBIN, CATHY  
Address: 5455 A1A SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: EDUARDO GIL

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date