

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004742

FILED
Feb 25, 2009
Secretary of State

Entity Name: ST. JOHNS BLUFF PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11196 ST. JOHNS IND. PKY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11330-8 ST. JOHNS IND. PKY
JACKSONVILLE, FL 32246 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-2966839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, WAYNE R.
11196 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COBB, WILLIAM S.
Address: 3700 ST. JOHNS INDUSTRIAL PARKWAY W.
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD () Delete
Name: MASSEY, ROBERT B. J
Address: 2434 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32247

Title: VDS () Delete
Name: BROOKS, WAYNE R
Address: 11196 ST. JOHNS INDUSTRIAL PARKWAY S.
City-St-Zip: JACKSONVILLE, FL 32246

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: ROBERT B. MASSEY, JR.

TD

02/25/2009

Electronic Signature of Signing Officer or Director

Date