

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004817

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE PROFESSIONALS' CENTRE CONDOMINIUM OF FLEMING ISLAND, INC.

Current Principal Place of Business:

4609-3 U.S. HIGHWAY 17
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

4609-3 U.S. HIGHWAY 17
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3470150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTAUER, JOE
4609-3 U.S. HIGHWAY 17
ORANGE PARK, FL 32003 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: TD () Delete
Name: MANGUS, LAWRENCE P III
Address: 2297 STOCKTON DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: HARTER, DEBORAH
Address: 4607 US HWY 17 STE 3
City-St-Zip: ORANGE PARK, FL 32003

Title: SD () Delete
Name: MITTAUER, JOE
Address: 580-4 WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BECKHAM, BRAD
Address: 4607 US HWY 17 STE 3
City-St-Zip: ORANGE PARK, FL 32003

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: LAWRENCE P. MANGUS,III

TD

01/07/2009

Electronic Signature of Signing Officer or Director

Date