

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006354

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** GOVERNOR'S PLANTATION, UNIT 1 HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3545 U.S. HWY. 1 SOUTH  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JACOBS JACOBS & ASSOCIATES, INC.  
461 A1A BEACH BLVD.  
SAINT AUGUSTINE, FL 32080

**New Mailing Address:**

461 A1A BEACH BLVD.  
C/O SOVEREIGN-JACOBS  
SAINT AUGUSTINE, FL 32080

**FEI Number:** 59-3624555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JACOBS, PHILIP H  
461 A1A BEACH BLVD  
SAINT AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

LUMPKIN, ELLEN  
461 A1A BEACH BLVD  
SAINT 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: ELLEN LUMPKIN

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CUNNINGHAM, GARY  
Address: 345 OLD PLANTATION DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPD  
Name: SHAW, JASON  
Address: 349 OLD PLANTATION DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D  
Name: DIMARE, FRANK  
Address: 3545 US HWY 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: STD  
Name: MIGNON, TAMI  
Address: 340 OLD PLANTATION DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ELLEN LUMPKIN

RA

02/24/2012

Electronic Signature of Signing Officer or Director

Date