2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State
04-26-2007 90191 028 ****61.25

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1. Entity Name
FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC.

4008259?

Principal Place of Business	Mailing Address
6620 SOUTHPOINT DRIVE, SOUTH SUITE 400 JACKSONVILLE, FL 32216	475 WEST TOWN PLACE SUITE 100 SAINT AUGUSTINE, FL 32092

02132007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
12740 Gran Bay Pkwy	
Suite Apt. #, etc.: 2400	Suite, Apt. #, etc.
City & State: Jacksonville Florida	City & State
Zip: 32258 Country: USA	Zip Country

4. FEI Number: 65-0994165 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SEVERN TRENT SERVICES, INC C/O 475 W TOWN PLACE, STE 100 SAINT AUGUSTINE, FL 32092	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Sheli Moran as agent for Fleming Island
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCRANIE, LINDSEY 6620 SOUTH POINT DR S, STE 400 JACKSONVILLE, FL 32216	☑ Delete	President Mark Openshaw 12740 Gran Bay Parkway Suite 2400 Jacksonville FL 32258	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WICKER, SARAH 12740 Gran Bay Parkway Suite 2400 JACKSONVILLE, FL 32258	☐ Delete	Vice President Shawn Gihl 2316 Crooked Pine Lane Orange Park, FL 32003	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STAFFIERI, ANTHONY 2425 PINE HURST LN ORANGE PARK, FL 32003	☑ Delete	Director Suraj P. Saluja 2551 Willow Creek Dr. Orange Park, FL 32003	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BOYD, LISA 12740 Gran Bay Pkwy, Suite 2400 JACKSONVILLE, FL 32258	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WALDRIDGE, JAYNE 1660 A VINELAND CIR ORANGE PARK, FL 32003	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sarah Archer 4/10/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #