

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004097

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

12740 GRAN BAY PKWY  
SUITE 2400  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

**Current Mailing Address:**

475 WEST TOWN PLACE  
SUITE 100  
SAINT AUGUSTINE, FL 32092

**New Mailing Address:**

**FEI Number:** 65-0994165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SEVERN TRENT SERVICES, INC  
C/O  
475 W TOWN PLACE, STE 100  
SAINT AUGUSTINE, FL 32092 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: POLSENO, GINA  
Address: 12740 GRAN BAY PKWY, SUITE 2400  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD ( ) Delete  
Name: WICKER, SARAH  
Address: 12740 GRAND BAY PKWY, SUITE 2400  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D ( ) Delete  
Name: WILSON, JOHN B  
Address: 2103 HERITAGE OAKS CT.  
City-St-Zip: ORANGE PARK, FL 32003

Title: D ( ) Delete  
Name: MILES, ROSEMARIE C  
Address: 2375 CROOKED PINE LANE  
City-St-Zip: ORANGE PARK, FL 32003

Title: SDT ( ) Delete  
Name: PEERY, JASON  
Address: 12740 GRAN BAY PARKWAY, SUITE 2400  
City-St-Zip: JACKSONVILLE, FL 32258

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HELM, ARLENE N BONNIE  
Address: 2841 GRAND OAKS WAY  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: MACHALA, ROBERT P  
Address: 1828 CHATHAM VILLAGE DR  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: MILES-COLON, ROSEMARIE  
Address: 2375 CROOKED PINE LANE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: MURPHY, BETTA A  
Address: 1511 GREENWAY PLACE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: WILEY, JOHN B  
Address: 1775 MOSS CREEK DR  
City-St-Zip: FLEMING ISLAND, FL 32006

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: ROSEMARIE MILES-COLON

D

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date