

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004097

FILED
Mar 30, 2010
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:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

475 WEST TOWN PLACE
SUITE 100
SAINT AUGUSTINE, FL 32092

New Mailing Address:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092

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:

SEVERN TRENT SERVICES, INC
C/O
475 W TOWN PLACE, STE 200
SAINT AUGUSTINE, FL 32092 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:

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: REESEY, DEAN SR
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: P
Name: MACHALA, ROBERT P
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: MILES-COLON, ROSEMARIE
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: MURPHY, BETTY A
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S
Name: WILEY, SANDRA
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ROBERT MACHALA

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date