2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005902

FILED Apr 20, 2012 Secretary of State

Entity Name: ST. JAMES GOLF CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5601 NW ST JAMES BLVD PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

5601 NW ST JAMES BLVD PORT SAINT LUCIE, FL 34983

FEI Number: 65-0880595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS EARLE & BONAN, PA 789 SOUTH FEDERAL HIGHWAY SUITE 101 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EVANS, ROBERT

Address: 5601 NW ST JAMES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VPD

Name: OTT, MARVIN

Address: 5601 NW ST JAMES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: SD

 Name:
 MAHER, GEORGE

 Address:
 5601 NW ST JAMES BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: [

Name: LAGALA, CLEM

Address: 5601 NW ST JAMES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title:

Name: MARTINO, RIC

Address: 5601 NW ST JAMES BLVD City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: TD

 Name:
 COLEMAN, ROBERT

 Address:
 5601 NW ST JAMES BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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 EVANS PD 04/20/2012