

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004487

FILED
Apr 29, 2005
Secretary of State

Entity Name: PORT ST. JOHN CENTER PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

3740 CUATIS BLVD., STE 112
PORT ST JOHN, FL 32927

New Principal Place of Business:

3760 CURTIS BOULEVARD
606
PORT ST JOHN, FL 32927

Current Mailing Address:

3740 CUATIS BLVD., STE 112
PORT ST JOHN, FL 32927

New Mailing Address:

3760 CURTIS BOULEVARD
606
PORT ST JOHN, FL 32927

FEI Number: 59-3589946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSEM, MELVYN
10522 SW 133RD PLACE
MIAMI, FL 33186 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: DP () Delete
Name: YUSEM, MELVYN R
Address: 4265 QUECHUA ROAD
City-St-Zip: PORT ST JOHN, FL 32927

Title: V () Delete
Name: CAMPANILE, LOUIS R JR.
Address: 4265 QUECHUA ROAD
City-St-Zip: PORT ST JOHN, FL 32927

Title: ST () Delete
Name: FERRARO, CARMINE
Address: 4265 QUECHUA ROAD
City-St-Zip: PORT ST JOHN, FL 32927

Title: D (X) Delete
Name: JACOBSON, ALLEN C
Address: 4265 QUECHUA ROAD
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YUSEM, MELVYN R
Address: 3760 CURTIS BOULEVARD, SUITE 606
City-St-Zip: PORT ST JOHN, FL 32927

Title: V (X) Change () Addition
Name: CAMPANILE, LOUIS R JR.
Address: 3760 CURTIS BOULEVARD, SUITE 606
City-St-Zip: PORT ST JOHN, FL 32927

Title: ST (X) Change () Addition
Name: FERRARO, CARMINE
Address: 3760 CURTIS BOULEVARD, SUITE 606
City-St-Zip: PORT ST JOHN, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMINE FERRARO

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date