

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006602

FILED
Jan 20, 2010
Secretary of State

Entity Name: EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3661444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GEORGE G D
1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MILLS, GEORGE G SEC
1941 CITRONA DRIVE
FERNANDINA BEACH, FL 32034 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: GEORGE G. MILLS

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWENS, C K
Address: 1947 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: OWENS, SHIRLEY
Address: 1947 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MILLS, GEORGE G
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEORGE G MILLS

SEC

01/20/2010

Electronic Signature of Signing Officer or Director

Date