

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2012
Secretary of State

Entity Name: ISLE OF PALMS OF ORANGE PARK, INC.

Current Principal Place of Business:

3108 US HWY. 17 SOUTH
SUITE A
FLEMING ISLAND, FL 32002

New Principal Place of Business:

Current Mailing Address:

3108 US HWY. 17 SOUTH
SUITE A
FLEMING ISLAND, FL 32002

New Mailing Address:

FEI Number: 20-4023364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, JEFF A
2518 CRESTDALE COURT
MIDDLEBURG, FL 32068 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: PSTD
Name: REEDY, JEFF
Address: 2518 CRESTDALE CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD
Name: BURCHAM, JASON L
Address: 5142 OAKSIDE DR.
City-St-Zip: JACKSONVILLE, FL 32244

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON L. BURCHAM

VD

01/23/2012

Electronic Signature of Signing Officer or Director

Date