

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000064659

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERLY PROPERTY OWNERS, INC.

**Current Principal Place of Business:**

136 SOUTHERLY LANE  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

136 SOUTHERLY LANE  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

154 SOUTHERLY LANE  
ORANGE PARK, FL 32003

**New Mailing Address:**

154 SOUTHERLY LANE  
FLEMING ISLAND, FL 32003

**FEI Number:** 59-3333232

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, GRADY H JR.  
1279 KINGSLEY AVE., SUITE 117  
ORANGE PARK, FL 32073 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: D  
Name: ARNOLD, JOHN P  
Address: 148 SOUTHERLY LANE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D  
Name: KAELEN, JAMES E  
Address: 136 SOUTHERLY LANE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D  
Name: MURRAY, HAROLD J JR.  
Address: 154 SOUTHERLY LANE  
City-St-Zip: FLEMING ISLAND, FL 32003

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: HAROLD J. MURRAY JR.

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date