

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064659

FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTHERLY PROPERTY OWNERS, INC.

Current Principal Place of Business:

136 SOUTHERLY LANE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

154 SOUTHERLY LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

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: KAE LIN, 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.

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date