

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28711

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: PACE ISLAND OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

463499 SR 200  
YULEE, FL 32097 US

## New Principal Place of Business:

463499 STATE ROAD 200  
YULEE, FL 32097 US

## Current Mailing Address:

P O BOX 1987  
YULEE, FL 32097 US

## New Mailing Address:

P O BOX 1987  
YULEE, FL 32041 US

FEI Number: 59-2927306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC  
463499 STATE ROAD 200  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC  
463499 STATE ROAD 200  
YULEE, FL 32097 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: SCOTT STEFFEN

04/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: UNDERWOOD, THOMAS  
Address: 1511 BLUE HERON COURT  
City-St-Zip: ORANGE PARK, FL 32003

Title: D ( ) Delete  
Name: GERWE, FRANK  
Address: 1552 SILVER BELL LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: VD ( ) Delete  
Name: KAZIMAR, MIKE  
Address: 1860 BLUE BONNET WAY  
City-St-Zip: ORANGE PARK, FL 32003

Title: TD ( ) Delete  
Name: POEHLMAN, CYNTHIA  
Address: 2131 SALT MYRTLE LANE  
City-St-Zip: ORANGE PARK, FL 32003

Title: PD ( ) Delete  
Name: WILLIAMS, ALAN  
Address: 2168 SALT MYRTLE LANE  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D ( ) Delete  
Name: THYKADAVIL, VIJAY  
Address: 1731 ROYAL FERN LANE  
City-St-Zip: ORANGE PARK, FL 32003 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, ALAN G  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: VPD (X) Change ( ) Addition  
Name: KAZIMAR, MICHAEL A  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: SD (X) Change ( ) Addition  
Name: BOITET, DAYN C  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: TD (X) Change ( ) Addition  
Name: POEHLMAN, CYNTHIA L  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: D (X) Change ( ) Addition  
Name: SCHELLHORN, ERIC  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: D (X) Change ( ) Addition  
Name: FIELD, MICHAEL  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT STEFFEN

RA

04/19/2009

Electronic Signature of Signing Officer or Director

Date