2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # N02000002461** 03-23-2004 90006 030 ****61.25 SEA PINES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 509 ANASTASIA BLVD. 94034571 **5455 A1A SOUTH** ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-NP CR2E037 (10/03) 4. FEI Number 03-0432677 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent VIANAGEMEN MARKS, ANNA Street Address (P.O. Box Number is Not Acceptable) **5455 A1A SOUTH** SAINT AUGUSTINE, FL 32080 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. n TITLE ☐ Delete TITLE ☐ Change ■ Addition HAHNEMANN, ROBERT H NAME NAME STREET ADDRESS 509 ANASTASIA BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition MCLEOD, WILLIAM NAME NAME STREET ADDRESS 509 ANASTASIA BLVD. STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change - Addition MCLEOD, DEIDRE NAME NAME STREET ADDRESS 509 ANASTASIA BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL. 32080 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #