

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21972

FILED
Mar 10, 2009
Secretary of State

Entity Name: SEA PLACE II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

FEI Number: 59-2905580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 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: P () Delete
Name: BERTSCHY, BETTY
Address: 1718 SEAFAIR DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPD () Delete
Name: KAPPELMANN, ROBERT
Address: 381 VILLAGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD () Delete
Name: HICKS, EVELYN
Address: 1714 SEAFAIR DR.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: SMITH, ERIC
Address: 1712 SEAFAIR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete
Name: IDdings, COLLEEN
Address: 1713 SEA FAIR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ERIC
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPD (X) Change () Addition
Name: KAPPELMANN, ROBERT
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD (X) Change () Addition
Name: HICKS, EVELYN
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: PATTISON, MICHAEL
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC P. SMITH

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date