2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713735

Apr 17, 2009 Secretary of State

Entity Name: ST. GEORGE HOUSE CONDOMINIUM CO., INC.

Current Principal Place of Business: New Principal Place of Business:

5550 N OCEAN BLVD OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

ST. GEORGE HOUSE ST. GEORGE HOUSE 5011 N. OCEAN BLVD 5011 N. OCEAN BLVD. OCEAN RIDGE, FL 33435 BOYNTON BEACH, FL 33435

FEI Number: 59-1286164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AASKOV, GAIL A MANAGEMENT SERVICES 5011 N OCEAN BLVD BOYNTON BEACH, FL 33435 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition DOORNBOS, HOWARD Name: Name:

5550 N. OCEAN BLVD. Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip:

Title: DST () Delete Title: (X) Change () Addition LAYTON, ROBERT Name: LAYTON, ROBERT Name:

Address: 5550 N OCEAN BLVD Address: 5550 N OCEAN BLVD #212 City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DP () Delete Title: DVP (X) Change () Addition KYME, CHARLES KYME, CHARLES Name: Name:

5550 N OCEAN BLVD #110 Address: Address: 5550 N OCEAN BLVD #110 City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DVP () Delete Title: DT (X) Change () Addition

Name: PIZZI, MICHAEL Name: LONGO, ANGELO Address: 5550 N OCEAN BLVD Address: 5550 N OCEAN BLVD #106 City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Delete Title: (X) Change () Addition

VALCARENGHI, CAROLINE VALCARENGHI, CAROLINE Name: Name: 5550 N OCEAN BLVD 5550 N OCEAN BLVD #108 Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

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: ROBERT LAYTON **PRES** 04/17/2009