2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723480

FILED Mar 17, 2009 Secretary of State

Entity Name: ST. ARMANDS ASSOCIATION, INCORPORATED

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

19 NO. BLVD. OF PRESDENTS 141 N ADAMS DRIVE

SUITE 419 SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

19 NO. BLVD. OF PRESDENTS P O BOX 2482

SUITE 419 SARASOTA, FL 34230 US

SARASOTA. FL 34236 US

FEI Number: 59-1722682 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:

CHEPOTE, MANUEL SCOTT, EARL PRES
358 SO WASHINGTON DR. 141 N ADAMS DRIVE
SARASOTA, FL 34236 US SARASOTA, FL 34236 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: EARL SCOTT, PRES. 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: VPD (X) Change () Addition

 Name:
 REX, WILLIAM VP

 Address:
 419 NO WASHINGTON DRIVE
 Address:
 419 N WASHINGTON DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236 US

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

 Name:
 CHEPOTE, MANUEL
 Name:
 DAY, DAVID TREAS

 Address:
 358 SO WASHINTON DR
 Address:
 103 FILLMORE DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236 US

Title: VD () Delete Title: SECD (X) Change () Addition Name: SCOTT, EARL Name: JETT, VIRGINIA SEC

Address: 144 N. ADAMS DRIVE Address: 235 N. ADAMS DRIVE
City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

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

 Name:
 HAYNES, JAN M
 Name:
 SCOTT, EARL PRES

 Address:
 300 MONROE DR
 Address:
 141 N ADAMS DRIVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236 US

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

 Name:
 GRACE, JIM
 Name:

 Address:
 528 JACKSON DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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

 Name:
 FRY, DAROL
 Name:

 Address:
 178 N WASHINGTON DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: EARL SCOTT, PRES PD 03/17/2009

Electronic Signature of Signing Officer or Director

Date