2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746931

FILED Mar 16, 2009 Secretary of State

Entity Name: MOULTRIE TRAILS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 FEI Number: 59-2528333 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: MAY MANAGEMENT 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARTOSCH, SCOTT Name: Name: 722 CAMELIA TRL Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: Title: (X) Change () Addition () Delete MONTAGNA, RON Name: NAGEL, RICHARD Name: Address: 108 CROOKED TREE TRL Address: 427 CAMELIA TRAIL City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086 Title: () Delete Title: VPT (X) Change () Addition STRATFORD, VIRGINIA MYERS, CHARLES Name: Name: Address: 300 RAINTREE TRAIL Address: 505 RAINTREE TRAIL City-St-Zip: ST.AUGUSTINE, FL 32086 City-St-Zip: ST.AUGUSTINE, FL 32086 Title: () Delete Title: (X) Change () Addition SUBOCK, GENEVIEVE Name: Name: SPENCE, JOE Address: 706 CAMELIA TRL Address: 417 CAMELIA TRAIL City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086 Title: () Delete Title: (X) Change () Addition CONGDON, WILLIAM CONGDON, WILLIAM Name: Name: 414 CAMELIA TRL 414 CAMELIA TRAIL Address: Address: SAINT AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip: SAINT AUGUSTINE, FL 32086 Title: () Delete Title: (X) Change () Addition ROTH, DICK ROTH DICK Name: Name: Address: 405 CAMELIA TRL Address: 405 CAMELIA TRAIL SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 City-St-Zip: 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: RICHARD NAGEL D 03/16/2009