2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757486

FILED Apr 14, 2009 Secretary of State

Entity Name: AUGUSTA COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH #215 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH #215 NAPLES, FL 34104 US FEI Number: 59-2262308 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: HAWKES, RON 5709-F204 GAGE LANE NAPLES, FL 34113 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: (X) Change () Addition () Delete KILBURG, MAXINE NELSON, RONALD Name: Name: 5773-B202 GAGE LANE Address: 575-C203 GAGE LANE Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: (X) Change () Addition KILBURG, MAXINE Name: FANNING, JOHN Name: Address: 5757-C203 GOGE LANE Address: 5725-E202 GAGE LANE City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: () Change () Addition DREXELIUS, JOAN Name: Name: Address: 5725-E202 GAGE LANE Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: HAWKES, RON Name: Address: 5709-F204 GAGE LANE Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition FANNING, JOHN Name: Name: CAMMET, WALTER 5773-B302 GAGE LANE 14 PORTER TERRACE Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: BEVERLY, MA 01915 Title: () Delete Title: () Change () Addition MCDONALD, JOHN T Name: Name: Address: 5709-E202 GAGE LANE Address: NAPLES, FL 34113 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: RON HAWKES T 04/14/2009