2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761963

FILED Jan 07, 2008 Secretary of State

Entity Name: THE TOWNHOUSES AT ST. AUGUSTINE BEACH AND TENNISRESORT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3960 A1A SOUTH ST AUGUSTINE BEACH, FL 32080 **Current Mailing Address: New Mailing Address:** 3942 A1A SOUTH ST AUGUSTINE BEACH, FL 32080 FEI Number: 59-2673481 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: ALLIGOOD, JUDY S 3942 A1A SOUTH ST. 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: PSD () Delete () Change () Addition ALLIGOOD, GARY L, Name: Name: Address: 157 MARINE STREET #209 Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BECK, ROBERT Name: Address: 2312 WESTERN AVENUE Address: City-St-Zip: SCHOLFIELD, WI 54476 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: CRAFT, SANDRA Name: 4266 BUSH RD Address: Address: City-St-Zip: City-St-Zip: KENNEDY, NY 14747

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: SANDRA CRAFT D 01/07/2008