2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761963

FILED Jan 14, 2009 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:

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

 Name:
 ALLIGOOD, GARY L,
 Name:
 ALLIGOOD, GARY L,

 Address:
 157 MARINE STREET #209
 Address:
 157 MARINE STREET #209

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: D () Delete Title: () Change () Addition

 Name:
 BECK, ROBERT
 Name:

 Address:
 2312 WESTERN AVENUE
 Address:

 City-St-Zip:
 SCHOLFIELD, WI 54476
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CRAFT, SANDRA
 Name:

 Address:
 4266 BUSH RD
 Address:

 City-St-Zip:
 KENNEDY, NY 14747
 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: GERY L ALLIGOOD PRES 01/14/2009