

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000084

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROYAL ST. AUGUSTINE PARCEL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3631443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICK T
475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

THE NEIGHBORHOOD MANAGERS INC.
79 MASTERS DRIVE
SAINT AUGUSTINE, FL 32084 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: JANICE L. HERREN

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PATRICK T
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VTD () Delete
Name: MURPHY, MICHAEL A
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, RICHARD
Address: 1760 KESWICK RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: MERCHANT, JAMES
Address: 909 OXFORD DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Change (X) Addition
Name: REINHART, PEG
Address: 1437 STOCKBRIDGE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD () Change (X) Addition
Name: SAVOIE, BERNARD
Address: 1318 KINGSTON COURT
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TD () Change (X) Addition
Name: WOLFRAM, GORDON
Address: 936 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Change (X) Addition
Name: FORRESTER, KENNETH
Address: 997 OXFORD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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 JACOBS

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date