2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003963

FILED Feb 24, 2012 Secretary of State

Entity Name: ANASTASIA BY THE SEA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

204 16TH ST

ST AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

461 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080 US
461 A1A BEACH BLVD
C/O SOVEREIGN-JACOBS

SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-3655947 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:

JACOBS, PHILIP H
461 A1A BEACH BLVD
461 A1A BEACH BLVD

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE BEACH, 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: ELLEN LUMPKIN 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEDFORD, HANNA Address: PO BOX 15054 City-St-Zip: ATLANTA, GA 30333

Title: VP

Name: LUKE, EDYTHE
Address: 204-B 16TH STREET

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: F

 Name:
 TAGER, JILL

 Address:
 212-D 16TH STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: T

Name: NEACE, KATHI Address: 210-F 16TH STREET

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S

 Name:
 SHARRETTS, DEBORAH

 Address:
 210 E 16TH STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: ELLEN LUMPKIN RA 02/24/2012