2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004597

FILED Apr 13, 2005 Secretary of State

Entity Name: SPANISH OAKS HOMEOWNERS' ASSOCIATION OF ST. AUGUSTINE, INC.

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

530 WHITEHEAD 105 SPANISH OAKS LANE SUITE 201 ST. AUGUSTINE, FL 32080

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 126 1093 A1A BEACH BLVD

KEY WEST, FL 330410126 PMB 557

ST. AUGUSTINE, FL 32080

FEI Number: 65-1123826 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:

OVERBY, JON J CHAMBERS, BRUCE D
530 WHITESEAD SUITE 201 105 SPANISH OAKS LANE
KEY WEST, FL 33040 US 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: BRUCE D. CHAMBERST 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OVERBY, JON JEFFERSON
 Name:
 CHAMBERS, BRUCE D

 Address:
 530 WHITEHEAD ST., SUITE 201
 Address:
 105 SPANISH OAKS LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: D () Delete Title: PD (X) Change () Addition Name: GOODE, SANCHEZ Name: CECCANESE, GEORGE

 Address:
 811 GERONA ROAD
 Address:
 125 SPANISH OAKS LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: () Delete Title: (X) Change () Addition GOODE, GUERRY ROBINSON, WENDYANNE Name: Name: 511 W. BAKER STREET Address: Address: 621 SABAL LAKE DRIVE, APT 205 City-St-Zip: AHOSKIE, NC 27910 City-St-Zip: LONGWOOD, FL 32779

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

 Name:
 Name:
 ROWLEY, WILLIAM

 Address:
 Address:
 109 SPANISH OAKS LANE

 City-St-Zip:
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VPD () Change (X) Addition

 Name:
 Name:
 SARRIS, VICTOR

 Address:
 Address:
 124 SPANISH OAKS LANE

 City-St-Zip:
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE D. CHAMBERS TD 04/13/2005