## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000004597

FILED Mar 23, 2009 Secretary of State

Entity Name: SPANISH OAKS HOMEOWNERS' ASSOCIATION OF ST. AUGUSTINE, INC. **Current Principal Place of Business: New Principal Place of Business:** 120 SPANISH OAKS LANE SAINT AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 1093 A1A BEACH BLVD 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: TUTEN, DENA 120 SPÁNISH OAKS LANE SAINT 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: () Delete () Change () Addition DELICH, GEORGE Name: Name: 113 SPANISH OAKS LANE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: VP/T () Delete Title: (X) Change ( ) Addition Name: CAROLE, WILSON Name: WILLIAM, ROWLEY Address: 117 SPANISH OAKS LANE Address: 109 SPANISH OAKS LANE City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: () Delete Title: () Change () Addition TUTEN, DENA Name: Name: 120 SPANISH OAKS LANE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 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: DENA TUTEN SEC 03/23/2009