

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2009
Secretary of State

DOCUMENT# N01000004597

Entity Name: SPANISH OAKS HOMEOWNERS' ASSOCIATION OF ST. AUGUSTINE, INC.**Current Principal Place of Business:**120 SPANISH OAKS LANE
SAINT AUGUSTINE, FL 32080**New Principal Place of Business:**109 SPANISH OAKS LANE
SAINT AUGUSTINE, FL 32080**Current Mailing Address:**1093 A1A BEACH BLVD
PMB 557
ST. AUGUSTINE, FL 32080**New Mailing Address:****FEI Number:** 65-1123826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUTEN, DENA
120 SPANISH OAKS LANE
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**ROWLEY, WILLIAM VP SEC
109 SPANISH 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: WILLIAM ROWLEY

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DELICH, GEORGE
Address: 113 SPANISH OAKS LANE
City-St-Zip: ST. AUGUSTINE, FL 32080**Title:** D () Delete
Name: WILLIAM, ROWLEY
Address: 109 SPANISH OAKS LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080**Title:** SD () Delete
Name: TUTEN, DENA
Address: 120 SPANISH OAKS LANE
City-St-Zip: ST. AUGUSTINE, FL 32080**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BILLINGS, SHEILA ANN PRES.
Address: 121 SPANISH OAKS LANE
City-St-Zip: ST. AUGUSTINE, FL 32080**Title:** VPSD (X) Change () Addition
Name: WILLIAM, ROWLEY
Address: 109 SPANISH OAKS LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080**Title:** TD (X) Change () Addition
Name: CHAMBERS, BRUCE TREAS
Address: 105 SPANISH OAKS LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that