2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004597

FILED Jan 23, 2011 Secretary of State

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

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

109 SPANISH OAKS LANE 113 SPANISH OAKS LN

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

113 SPANISH OAKS LN 113 SPANISH OAKS LN

PO BOX 840064 PO BOX 840064

ST. AUGUSTINE, FL 320800064 US ST. AUGUSTINE, FL 32080 US

FEI Number: 65-1123826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWLEY, WILLIAM VP

BOOTHBY, HUGH WILLIAM SEC

109 SPANISH OAKS LANE

113 SPANISH OAKS LANE

114 SPANISH OAKS LANE

SAINT AUGUSTINE, FL 32080 US 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: HUGH WILLIAM BOOTHBY 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BILLINGS, SHEILA ANN PRES. Address: 121 SPANISH OAKS LANE City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VPD

 Name:
 WILLIAM, ROWLEY VP

 Address:
 109 SPANISH OAKS LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080 US

Title: TD

 Name:
 CHAMBERS, BRUCE TREAS

 Address:
 105 SPANISH OAKS LANE

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

Title: SD

Name: BOOTHBY, H. WILLIAM SEC Address: 113 SPANISH OAKS LN

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title:

Name: DOMINGOES, FRANK DIR

Address: 300 REDWING LN

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: HUGH WILLIAM BOOTHBY SEC 01/23/2011