

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005413

FILED
Mar 13, 2009
Secretary of State

Entity Name: MOULTRIE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

378 AIA BEACH BLVD
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

1845 OLD MOULTRIE RD
UNIT 62
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

378 AIA BEACH BLVD
ST AUGUSTINE, FL 32086 US

New Mailing Address:

1835 US1 SOUTH
SUITE 119, PMB 301
ST AUGUSTINE, FL 32084 US

FEI Number: 59-3711031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER PROPERTIES REALTY GROUP INC
661 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PAPPAS, BRIAN J
176 BILBAO DRIVE
SAINT AUGUSTINE, FL 32086 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: BRIAN J. PAPPAS

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSBY, WENDY
Address: 1845 OLD MOULTRIE RD #76
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: MESUITA, JAMES
Address: 1845 OLD MOULTRIE RD #12
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VDP () Delete
Name: GARRIDO, KENNY
Address: 1004 BERRY RIDGE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V () Delete
Name: CASTRO, JESSICA
Address: 1845 OLD MOULTRIE RD #29
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S () Delete
Name: LIBBY, RONALD
Address: 117 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPPAS, BRIAN J
Address: 176 BILBAO DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: TD (X) Change () Addition
Name: JOHNSON, JAMES W
Address: 1845 OLD MOULTRIE RD #33
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: SD (X) Change () Addition
Name: LIBBY, RONALD T
Address: 117 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VPD (X) Change () Addition
Name: MESUITA, JAMES
Address: 1845 OLD MOULTRIE RD #12
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D (X) Change () Addition
Name: HEMEKE, ELAINE
Address: 1418 JOHN ANDERSON DR
City-St-Zip: ORMAND BEACH, FL 32176

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: JAMES W. JOHNSON

TREA

03/13/2009

Electronic Signature of Signing Officer or Director

Date