2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005413

FILED Apr 24, 2010 Secretary of State

Entity Name: MOULTRIE LAKES CONDOMINIUM ASSOCIATION, INC.

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

1845 OLD MOULTRIE RD UNIT 62

ST AUGUSTINE, FL 32084 US

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

PAPPAS, BRIAN J
176 BILBAO DRIVE
PAPPAS, BRIAN J
63 OCEANSIDE DRIVE

SAINT AUGUSTINE, FL 32086 US PALM COAST, FL 32137 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: 04/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: PAPPAS, BRIAN J
Address: 63 OCEANSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: D

Name: OAKLEY, LINDA

Address: 1845 OLD MOULTRIE RD #8
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: PD

Name: LIBBY, RONALD T Address: 117 TURTLE BAY LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VPD

Name: MESUITA, JAMES

Address: 1845 OLD MOULTRIE RD #12 City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: SD

Name: HEMEKE, ELAINE

Address: 1418 JOHN ANDERSON DR City-St-Zip: ORMAND BEACH, FL 32176

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: BRIAN J. PAPPAS TD 04/24/2010