2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # N02000002461 02-26-2007 90064 008 ****61.25 SEA PINES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40024169 509 ANASTASIA BLVD. 5455 A1A SOUTH ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Cho May Mant Services, The Suite, April, etc. Suite, Apt. #, etc 02082007 Cha-NP CR2E037 (12/06) 4. FEI Number 03-0432677 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAY MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Pohn E. Keim TITLE Delete TITLE Change Addition NAME HAHNEMANN, ROBERT H NAME 605 Greenwood Circle 509 ANASTASIA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY - ST - ZIP St. Augustine, FL 3 2086 D THLE Delete TITLE ☐ Change Addition David L. Sneller 508 Pebble Brook D MCLEOD, WILLIAM NAME NAME 509 ANASTASIA BLVD STREET ADDRESS STREET ADDRESS ST. Augustine FL 30086 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition Eric Ziechack 707 N.W. 20th ST MCLEOD, DEIDRE NAME STREET ADDRESS 509 ANASTASIA BLVD. STREET ADDRESS Gainesville, FL 32603 CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP lew Billes 337 Point Pleasant Dr TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 5.T. Augustine, FC32082 Addition ☐ Delete TITLE Change Raymond Ritoch 1047 Coder Cove Dr. 51. August.ne, FL 32086 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change WillemMatthews 751 Needle Grass Dr. NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATUR	E:
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STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OF

St. Augustine, FL 32086

FILED