

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002461

FILED  
Feb 17, 2012  
Secretary of State

**Entity Name:** SEA PINES PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O MAY MGMT SERVICES, INC  
5455 HWY A1A SOUTH  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

5455 A1A SOUTH  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 03-0432677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAY MANAGEMENT SERVICES, INC.  
5455 A1A SOUTH  
SAINT AUGUSTINE, FL 32080 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KANE, THOMAS  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP  
Name: FORD, BRUCE  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T  
Name: KEIM, JOHN E  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S  
Name: VANGILDER, JAMES  
Address: 5455 A1A SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D  
Name: LARUE, PAUL  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D  
Name: WHITE, RAY  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOHN KEIM

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02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date