2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002108

FILED Apr 07, 2010 Secretary of State

Entity Name: THE GABLES AT WINGFIELD TOWNHOMES OWNERS ASSOCIATION, INC.

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

475 WEST TOWN PLACE SUITE 112 SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

C/O MAY MANAGEMENT C/O MAY MANAGEMENT SERVICES, INC. 5435 A1A SOUTH, SUITE 3 5435 A1A SOUTH, SUITE 3 SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

FEI Number: 54-2146686 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:

MAY MANAGEMENT SERVICES, INC 5455 A1A SOUTH SUITE 3 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MARSHALL, CHRISTINE

 Address:
 5455 A1A SOUTH, SUITE 3

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: VP

 Name:
 AUSTIN, CHRISTOPHER

 Address:
 5455 A1A SOUTH, SUITE 3

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: ST

 Name:
 MONTOLIO, LUIGI

 Address:
 5455 A1A SOUTH, SUITE 3

 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: CHRISTINE MARSHALL P 04/07/2010