2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2008 8:00 am **Secretary of State**

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. Entity Name		Ź
ANCIENT CITY PLAZA OWNERS' ASSOCIATION, INC.	(3)	Ĭ



40044123 Principal Place of Business Mailing Address 4425 US 1 SOUTH **3942 A1A SOUTH** ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01252008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2679492 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, KATHERINE G Street Address (P.O. Box Number is Not Acceptable) 780 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE Delete TITLE SHERNO, BOB NAME NAME STREET ADDRESS 21 J FOUNTAIN OF YOUTH BLVD STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-\$1-ZIP CITY-\$1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ALFORD, CAROL NAME NAME 1535 SAN RAFFL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PIESCO, MICHAEL NAME 3433 US 1 SOUTH STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 monowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an addless, with all other life empowered. changed, or on an attachmer all other like empow

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #