

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004418

FILED
Feb 07, 2007
Secretary of State

Entity Name: AUGUSTINE ON THE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

82 SOUTH BARRETT SQUARE
SUITE 2A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461

Current Mailing Address:

82 SOUTH BARRETT SQUARE
SUITE 2A
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611207
ROSEMARY BEACH, FL 32461

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILES, JOHN
82 SOUTH BARRETT SQUARE
SUITE 2A
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

NEW ORCHARD RESORT SERVICES, LLC
136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461 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: JASON SIEN

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADLEY, STEVE
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VD () Delete
Name: ZEITLIN, BRAD
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: STD () Delete
Name: LAPLANTE, JON
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEITLIN, BRAD
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VD (X) Change () Addition
Name: BAYARD, RANDY
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: STD (X) Change () Addition
Name: JACKSON, JUDD
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Change (X) Addition
Name: LAUTERBACH, BILL
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Change (X) Addition
Name: STRADINGER, JOE
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RANDY BAYARD

VD

02/07/2007

Electronic Signature of Signing Officer or Director

Date