

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2008
Secretary of State

DOCUMENT# N06000004418

Entity Name: AUGUSTINE ON THE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461**New Principal Place of Business:****Current Mailing Address:**PO BOX 611207
ROSEMARY BEACH, FL 32461**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEW ORCHARD RESORT SERVICES, LLC
136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461 US**Name and Address of New Registered Agent:**LIVE SIMPLE, INC
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

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRADINGER, JOE
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VD () Delete
Name: CLENDENIN, PHILLIP
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: STD () Delete
Name: BILL, LAUTERBACH
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Delete
Name: SHUSHAN, SALLY
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Delete
Name: CRISSLER, BOB
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: STEPHEN, GIDIERE
Address: 136 GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOE STRADINGER

PD

10/03/2008

Electronic Signature of Signing Officer or Director

Date