

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005699

FILED
Mar 13, 2009
Secretary of State

Entity Name: ANCIENT CITY PLAZA CENTRAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4425 US 1 S
ST AUGUSTINE, FL 32086

New Principal Place of Business:

C/O MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

C/O MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
ST AUGUSTINE, FL 32080

FEI Number: 20-8244018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT
5455 A1A SOUTH
ST AUGUSTINE BCH, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
SUITE 3
ST 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: ANNA MARKS

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, DONNA M
Address: 116 GRAND OAKS DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VTD () Delete
Name: PIESCO, MICHAEL A
Address: 4425 US 1 SOUTH, SUITE 401
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD () Delete
Name: ALLIGOOD, JUDY
Address: 10 OCEAN TRACE RD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, DONNA M
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VTD (X) Change () Addition
Name: PIESCO, MICHAEL A
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SD (X) Change () Addition
Name: ALLIGOOD, JUDY
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

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: MICHAEL A. PIESCO

VTD

03/13/2009

Electronic Signature of Signing Officer or Director

Date