2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06365

FILED Apr 17, 2010 Secretary of State

Entity Name: ST. ANDREWS HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

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

C/O MICHELE NELSON 1190 PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

C/O MICHELE NELSON 1190 PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

FEI Number: 59-2481652 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:

BARKIN, MICHELE
1190 PELICAN BAY DRIVE
DAYTONA BEACH FL 32119

DAYTONA BEACH, FL 32119 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:

Γitle: DST

Name: VERES, LOU Address: 124 AVOCET CT.

City-St-Zip: DAYTONA BEACH, FL 32119

Title: D

Name: WIX, DONALD
Address: 140 BROWN PELICAN
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DVP

Name: PARRISH, KEN
Address: 216 PALM SPARROW
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DP

Name: MARTIN, J. J.

Address: 128 SAND THRUSH CT.
City-St-Zip: DAYTONA BEACH, FL 32119

Title:

Name: MORACO, ROBERT
Address: 112 BROWN PELICAN
City-St-Zip: DAYTONA BEACH, FL 32119

Title: [

Name: MILLSON, WILLIAM
Address: 116 PALM SPARROW
City-St-Zip: DAYTONA BEACH, FL 32119

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: J J MARTIN PD 04/17/2010