2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06744

Apr 29, 2009 Secretary of State

Entity Name: THE TOWNHOMES OF ST. GEORGE HOMEOWNERS ASSOCIATION, INC.

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

1760 E GULF BEACH DR ST GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

P O BOX 876 EASTPOINT, FL 32328

FEI Number: 59-2929572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC 1914 SUNSET DR ST GEORGE ISLAND, FL 32328

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MOORE, NANCY HUFF, ROBERT Name: Name: P O BOX 40089 Address: 926 ELBERTON RD Address: City-St-Zip: AUGUSTA, GA 30909 City-St-Zip: LEXINGTON, GA 30648

Title: Title: (X) Change () Addition () Delete

HORNE, RYAN Name: MILLER, NANCY Name: Address: 1760 E. GULF BEACH DRIVE A-5 Address: 1444 LA CHONA COURT City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip: ATLANTA, GA 30329

Title: () Delete Title: (X) Change () Addition HUFF, ROBERT WILSON, KENYON Name: Name: 926 ELBERTON RD 7707 HWY C-30A Address: Address:

City-St-Zip: LEXINGTON, GA 30648 City-St-Zip: PORT ST. JOE. FL 32456

Title: () Delete Title: (X) Change () Addition

Name: MELTON, DOTTIE Name: EAKES, DORIS Address: 451 CEDAR HILL RD Address: P O BOX F City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: RICHLAND, GA 31825

Title: (X) Delete Title: () Change () Addition

MILLER, NANCY Name: Name: 1444 LACHONA CT Address: Address: City-St-Zip: ATLANTA, GA 30329 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

RIORDAN, TONI Name: Name: Address: 2107 W DEKLE AVE Address: TAMPA, FL 33606 City-St-Zip: 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: WAYNE M GLEASMAN RΑ 04/29/2009