2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009527

FILED Jan 06, 2010 Secretary of State

Entity Name: ST. AUGUSTINE RESORT CONDOMINIUM ASSOCIATION, INC.

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

9002 SAN MARCO CT. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9002 SAN MARCO CT. ORLANDO, FL 32819

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: PDT

Name: HO, JOHNATHAN Address: 9002 SAN MARCO CT. City-St-Zip: ORLANDO, FL 32819

Title: SD

Name: CASTLEBERRY, TERI Address: 9002 SAN MARCO CT. City-St-Zip: ORLANDO, FL 32819

Title: SVP

 Name:
 TEMPLE-CARTER, PAULETTE

 Address:
 9002 SAN MARCO CT.

 City-St-Zip:
 ORLANDO, FL 32819

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: TERI CASTLEBERRY SD 01/06/2010