2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20341

FILED Jan 30, 2005 Secretary of State

Entity Name: THE ST. AUGUSTINE SHORES RECREATIONAL AND SOCIAL ASSOCIATION, INC.

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

512 RIO CT. 1508 CARNOUSTE CT

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

512 RIO CT. 1508 CARNOUSTE CT

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-2365950 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:

RUBOVSKY, LOMA PEPPIN, EDNA

512 RIO CT. 1508 CARNOUSTE CT

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 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: EDNA PEPPIN 01/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RUBOVSKY, LOMA R
 Name:
 PEPPIN, EDNA R

 Address:
 512 RIO CT.
 Address:
 1508 CARNOUSTE CT

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VD () Delete Title: TD (X) Change () Addition Name: TARRANT, KAY Name: WILLIS, NANCY

Address: 916 ALCALA DR. Address: 884 ALCALA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

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

 Name:
 BRENICK, LOURDES
 Name:
 SCOPINICH, JOAN

 Address:
 1310 ROYAL TROON LANE
 Address:
 972 ALCALA DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: CSD () Delete Title: () Change () Addition

 Name:
 MCDONALD, INEZ
 Name:

 Address:
 1111 ROYAL TROON LN
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

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

 Name:
 STRICKLAND, LESLIE
 Name:
 COLETTI, RAE

 Address:
 421 ORCHID ROAD
 Address:
 401 SEVILLA DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: D () Delete Title: () Change () Addition

 Name:
 DAVIS, JOE
 Name:

 Address:
 774 GILDA DR.
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDNA PEPPIN PD 01/30/2005