2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # N21972 04-05-2007 90140 029 ****61.25 SEA PLACE II HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40050972 5455 A1A SOUTH **5455 A1A SOUTH** ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 02282007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2905580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAY MANAGEMENT SERVICES, INC. 5455 A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 3 ST AUGUSTINE, FL 32080 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BERTACHY, BETTY NAME STREET ADDRESS 1718 SEAFAIR DR. STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE Change ☐ Addition KAPPELMANN, ROBERT NAME NAME STREET ADDRESS 1730 SEAFAIR DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HICKS, EVELYN NAME NAME STREET ADDRESS 1714 SEAFAIR DR. STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-\$T-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED