2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2006 8:00 am Secretary of State DOCUMENT # N36604 05-09-2006 90082 041 ****61.25 SOUTHPARK AT ST. AUGUSTINE MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 216 SOUTHPARK CIR 341 E WILDWOOD DR ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 03272006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3007498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSADO, SANTIAGO. DO NOT WRITE 216 SOUTHPARK CIR E ST AUGUSTINE, FL 32086 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME ROSADO, SANTIAGO STREET ADDRESS 216 SOUTHPARK CIR E CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE VPD VAIL. RONALD G STREET ADDRESS 208 SOUTHPARK CIRCLE CITY-ST-ZIP ST AIGUSTINE, FL 32086 TITLE NALAF HAASE, JAMES STREET ADDRESS 238 W KING STREET DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 peoprt 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 changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

FILED