2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N36604

1. Entity Name SOUTHPARK AT ST. AUGUSTINE MASTER ASSOCIATION, INC.



FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90225 033 ****61.25

Principal Place of Business Mailing Address 40022210 216 SOUTHPARK CIR 341 E WILDWOOD DR ST AUGUSTINE, FL 32086 LIS ST AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc.. ____ _ Suite, Apt. #, etc. 02252008---Chg-NP-----------------------(12/06) City & State City & State 4. FEI Number 59-3007498 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSADO, SANTIAGO. 216 SOUTHPARK CIR E Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE, FL 32086 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE ☐ Change NAME ROSADO, SANTIAGO NAME STREET ADDRESS 216 SOUTHPARK CIR E STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP VPD TITLE Delete TITLE Change | ■ Addition VAIL, RONALD G NAME NAME STREET ADDRESS 208 SOUTHPARK CIRCLE STREET ADDRESS CITY-ST-ZIP ST AIGUSTINE, FL 32086 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition HAASE, JAMES NAME MAME STREET ADDRESS 238 W KING STREET STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084. CITY-ST-ZIP. TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

face JAMES HAASE

5/1/08

Daytime Phone #