

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# N36604

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

Current Principal Place of Business:

216 SOUTHPARK CIR
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

341 E WILDWOOD DR
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3007498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, SANTIAGO
216 SOUTHPARK CIR E
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ROSADO, SANTIAGO
Address: 216 SOUTHPARK CIR E
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD () Delete
Name: VAIL, RONALD G
Address: 208 SOUTHPARK CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: STD () Delete
Name: HAASE, JAMES
Address: 238 W KING STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SROSADO

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date