2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36604

FILED Mar 22, 2012 Secretary of State

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

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

216 SOUTHPARK CIR

ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

US

341 E WILDWOOD DR ST AUGUSTINE, FL 32086

FEI Number: 59-3007498 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:

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

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

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

Title: VPD

Name: VAIL, RONALD G
Address: 208 SOUTHPARK CIRCLE
City-St-Zip: ST AIGUSTINE, FL 32086

Title: STD

 Name:
 HAASE, JAMES

 Address:
 238 W KING STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: R.G.VAIL VPD 03/22/2012