2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45031

Apr 27, 2007 Secretary of State

Entity Name: ST. AUGUSTINE VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 400 SPRINGBROOK RD P.O. BOX 2534 400 SPRINGBROOK RD HAVANA, FL 32333 HAVANA, FL 32333 **Current Mailing Address: New Mailing Address:** P.O. BOX 2534 400 SPRINGBROOK ROAD P.O. BOX 2534 HAVANA, FL 32333 HAVANA, FL 32333 FEI Number: 59-1561210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CAMPBELL, LARRY CAMPBELL, LARRY 400 SPRINGBROOK RD. P.O. BOX 2534 400 SPRINGBROOK RD HAVANA, FL 32333 HAVANA, FL 32333 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: 04/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CAMPBELL, LARRY CAMPBELL, LARRY Name: Name: Address: 400 SPRINGBROOK RD. P.O.BOX 2534 Address: 400 SPRINGBROOK RD. City-St-Zip: HAVANA, FL 32333 City-St-Zip: HAVANA, FL 32333 Title: () Delete Title: () Change () Addition Name: NORLING, TED Name: Address: 1453 LIVE OAK DR. Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition LAURIA, FRANK S D Name: Name: 1462 LIVE OAK DR. Address: Address: City-St-Zip: TALLAHASSEE, FL 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: LARRY CAMPBELL **TREA** 04/27/2007