2008 NOT-FOR-PROFIT CORPORATION

Feb 06, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N46731 02-06-2008 90025 044 ****61.25 1. Entity Name KINGSTON DUNES HOMEOWNERS' ASSOCIATION, INC. 40018201 Principal Place of Business Mailing Address 5455 A1A SOUTH **5455 A1A SOUTH** ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3074776 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAY MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 5455 A1A SOUTH ST AUGUSTINE, FL 32080 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **∠** Delete TITLE ☐ Change Addition JAMES BATTS VAN PELT, ELANORE NAME NAME 1602 N. 3RD ST STREET ADDRESS 140 KINGSTON DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP <u>03666 J7 HJABB XAT</u> VD TITLE Delete TITEF SEC TUBAS Addition ☐ Change PORTER, WILLIAM NAME NAME JILL SCOTT STREET ADDRESS 261 KINGSTON DR STREET ADDRESS 237 KINGSTON DR CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-7IP OT AUGUSTING FU 3208Y ano vp TITLE Delete ☐ Change ☐ Addition JAMES RAFFINI CORNELIUS, MARCUS NAME NAME 176 KINGSTON DR STREET ADDRESS STREET ADDRESS ASA KINGSTON DR CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP ST ADGROTING FL 32064 1 V P TITLE Delete TITLE Change ☐ Addition James MULDOWNEY NAME LITTLEFIELD, HORACE NAME STREET ADDRESS 268 KINGSTON DR STREET ADDRESS 108 KINGSTON DR CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP 57 AUDIOTNE FL 32084 TITLE . Delete TITLE ☐ Change ☐ Addition NAME MULDOWNEY, MARY NAME STREET ADDRESS 108 KINGSTON DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED