## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000004144

FILED Mar 10, 2009 Secretary of State

Entity Name: SEA PLACE OCEANHOMES OWNERS ASSOCIATION, INC.

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

MAY MANAGEMENT SERVICES 5455 A1A SOUTH ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

MAY MANAGEMENT SERVICES 5455 A1A SOUTH ST AUGUSTINE, FL 32080 US

FEI Number: 59-3194354 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:

MAY MANAGEMENT SERVICES INC
MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

MAY MANAGEMENT SERVICES INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

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: 03/10/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 MORRISON, ANDY
 Name:
 MORRISON, ANDY

 Address:
 4328 OCEANHOMES CT
 Address:
 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: BULLERO, BARRY Name: BULLARD, BARRY

 Address:
 126 NW76TH DR. STE A
 Address:
 5455 A1A SOUTH

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: TS ( ) Delete Title: TS (X) Change ( ) Addition

Name: DEVRIES, JOANN Name: DEVRIES, JOANN

Address: 4332 OCEAN HOMES CT Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOANN DEVRIES TS 03/10/2009