Feb 03, 2005 8:00 am 2005 NOT-FOR-PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 02-03-2005 90047 049 ****61.25 DOCUMENT # N93000005048 SEA PLACE III HOMEOWNERS ASSOCIATION, INC. 50010151 Principal Place of Business Mailing Address 5455 AIA S 5455 AIA S ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 US 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3194355 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY MANAGEMENT SERVICES INC. DO NOT WRITE **5455 A1A SOUTH** ST AUGUSTINE, FL 32080 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME HEANEY, MARIE STREET ADDRESS 128 TIDEWATER DR CITY-ST-ZIP ST AUGUSTINE, FL TITLE ĐΡ NAME WILLIAMS, TOM STREET ADDRESS 1772 SEA FAIR DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITI F DT

STREET ADDRESS 1756 SEA FAIR DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE NAME THACKER, CHARLES

THULL, ELSIE

Filing Fee is \$61.25

STREET ADDRESS 1780 SEA FAIR DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE

NAME SCHMIDT, CAL STREET ADDRESS 1785 SEAFAIR DR CITY-ST-ZIP SAINT AUGUSTINE, FL 32080

TITLE STREET ADDRESS

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachyfert with an address, with all other like empowered.

,	1-28	-05

\$5.00 May Be

Added to Fees

904-471-2358

FILED

Applied For

Not Applicable