

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005048

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: SEA PLACE III HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

5455 AIA S  
ST AUGUSTINE, FL 32080 US

## New Principal Place of Business:

5455 AIA SOUTH  
ST AUGUSTINE, FL 32080 US

## Current Mailing Address:

5455 AIA S  
ST AUGUSTINE, FL 32080 US

## New Mailing Address:

5455 AIA SOUTH  
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3194355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: HENRY, MARIE F  
Address: 128 TIDE WRATH DR  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP ( ) Delete  
Name: WILLIAMS, THOMAS  
Address: 1772 S FAIR DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S ( ) Delete  
Name: BEDARD, ARTHUR  
Address: 1776 SEAFAIR DR  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T ( ) Delete  
Name: THULL, ELSIE  
Address: 1756 SEAFAIR DR  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: SCHMIDT, CAL  
Address: 1785 SEAFAIR DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEANEY, MARIE F  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, THOMAS  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change ( ) Addition  
Name: BEDARD, ARTHUR  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change ( ) Addition  
Name: THULL, ELSIE  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: LAPIERRE, GARY  
Address: 5455 A1A SOUTH  
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: MARIE F. HEANEY

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date