2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004286

FILED Jan 14, 2009 Secretary of State

Entity Name: AUGUSTA GREENS CONDOMINIUM ASSOCIATION, INC.

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

888 KINGMAN RD 1541 SE 12 AVE

HOMESTEAD, FL 33035 US SUITE 37

HOMESTEAD, FL 33034 US

Current Mailing Address: New Mailing Address:

888-A KINGMON RD. 1541 SE 12 AVE

HOMESTEAD, FL 33035 SUITE 37

HOMESTEAD, FL 33034

FEI Number: 59-3386255 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:

SKRLD, INC 201 ALHAMBRA CIRCLE SUITE 1102 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 VP
 ()

 Name:
 LAGO, JULIO
 Name:
 LAGO, JULIO

 Name:
 LAGO, 30LIO
 Name:
 LAGO, 30LIO

 Address:
 888A KINGMAN ROAD
 Address:
 1541 SE 12 AVE, SUITE 37

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 HOMESTEAD, FL 33034

Title: V () Delete Title: P (X) Change () Addition

 Name:
 KOCHER, MARLENE
 Name:
 KOCHER, MARLENE

 Address:
 888-A KINGMAN ROAD
 Address:
 1541 SE 12 AVE, SUITE 37

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 HOMESTEAD, FL 33034

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

 Name:
 DAVIS, BRENDA
 Name:
 DAVIS, BRENDA

 Address:
 888-A KINGMAN ROAD
 Address:
 1541 SE 12 AVE, SUITE 3

Address: 888-A KINGMAN ROAD Address: 1541 SE 12 AVE, SUITE 37 City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: HOMESTEAD, FL 33034

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: IGNACIO MENDEZ AGNT 01/14/2009