

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003300

FILED
Mar 27, 2009
Secretary of State

Entity Name: SAINT JOHNS SOUTHEAST MASTER ASSOCIATION, INC.

Current Principal Place of Business:

101 EAST TOWN PLACE
SUITE 200
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

475 W TOWN PLACE
SUITE 112
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3392620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC
475 WEST TOWN PLACE
SUITE 116
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
ST. 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:

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDSON, SHERRY
Address: 101 EAST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VD () Delete
Name: PARIANI, RICK
Address: 101 E TOWN PLACE, STE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD () Delete
Name: PARIANI, RICK
Address: 101 EAST TOWN PLACE, SUITE 200
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: BUTLER, CORD
Address: 475 COMMERCE LAKE DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T () Delete
Name: GIL, EDUARDO
Address: 101 EAST TOWN PLACE STE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDSON, SHERRY
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: PARIANI, RICK
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: GARRETT, JEFF
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: SILVERFIELD, LEED
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: GIL, EDUARDO
Address: 5455 A1A SOUTH
City-St-Zip: ST. 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: EDUARDO GIL

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date