## $\mathbf{FILED}$

2008 NOT-FOR-PROFIT CORPORATION	Feb 26, 2008 8:00 an
ANNUAL REPORT	Secretary of State
OCUMENT # N97000004067	02-26-2008 90001 019 ****61.25

ROYAL PINES HOMEOWNERS ASSOCIATION, INC. 4000-00-Mailing Address Principal Place of Business MAY/MGT. C/O MAY MGT 5455 A1A SOUTH 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3464427 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --MAY MGMT. SVCS, INC. Street Address (P.O. Box Number is Not Acceptable) 5455 A1A SO SAINT AUGUSTINE, FL 32080 City Zip Code 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD Delete TITLE 0 ☐ Addition TITLE SMITH, PETER NAME NAME: 125 PINEHURST POINTE DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP D TITLE TITLE Addition . Delete LONG, FRANK NAME NAME STREET ADDRESS 116 PINEHURST POINTE DR STREET ADDRESS CITY ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-ZIP STD TITLE ☐ Addition TITLE Delete MORAND, CHARLES NAME NAME STREET ADDRESS 120 PINEHURST POINT DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition NAME BENDLE, TOM NAME 252 PINEHURST POINTE DR STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ABBOTT, CLAUDE NAME NAME STREET ADDRESS 408 RED BAY CT. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F 69 Pinehurst Pointe Or NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 of 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPFICER OR DIRECTOR