

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004067

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: ROYAL PINES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

MAY MGT.  
5455 A1A SOUTH  
SAINT AUGUSTINE, FL 32080 US

## New Principal Place of Business:

MAY MGT.  
475 W TOWN PLACE SUITE 112  
SAINT AUGUSTINE, FL 32092 US

## Current Mailing Address:

C/O MAY MGT  
5455 A1A SOUTH  
ST. AUGUSTINE, FL 32080 US

## New Mailing Address:

FEI Number: 59-3464427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY MGMT. SVCS, INC.  
5455 A1A SO  
SAINT AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

MAY MGMT. SVCS, INC.  
5455 A1A S  
SAINT 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: ANNA MARKS

03/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, PETER  
Address: 125 PINEHURST POINTE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: ST ( ) Delete  
Name: LONG, FRANK  
Address: 116 PINEHURST POINTE DR  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D ( ) Delete  
Name: MORAND, CHARLES  
Address: 120 PINEHURST POINT DR  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PD ( ) Delete  
Name: ABBOTT, CLAUDE  
Address: 408 RED BAY CT.  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP ( ) Delete  
Name: BASS, TOM  
Address: 169 PINEHURST POINTE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, PETER  
Address: 5455 A1A S  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST (X) Change ( ) Addition  
Name: LONG, FRANK  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: MORAND, CHARLES  
Address: 5455 A1A S  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD (X) Change ( ) Addition  
Name: ABBOTT, CLAUDE  
Address: 5455 A1A S  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change ( ) Addition  
Name: BASS, TOM  
Address: 5455 A1A S  
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: FRANK LONG

ST

03/06/2009

Electronic Signature of Signing Officer or Director

Date