

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004067

FILED
Feb 22, 2012
Secretary of State

Entity Name: ROYAL PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 US

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 S
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MGMT. SVCS, INC.
5455 A1A S
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: _____

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARVIS, RICK
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: QUINET, KAREN
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T
Name: FUCHS, KENNETH
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: ENOS, CAROL
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: SMITH, PETER
Address: 5455 A1A S
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: RICK JARVIS

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date