2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State
01-23-2003 90215 014 ****61.25

DOCUMENT # N97000004067

1. Entity Name
ROYAL PINES HOMEOWNERS ASSOCIATION, INC.

40006937

Principal Place of Business	Mailing Address
101 E TOWN PLACE STE 200 ST AUGUSTINE FL 32092 US	C/O MAY MGT 5455 A1A SOUTH ST. AUGUSTINE FL 32080 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3464427 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ARENAS, PATRICIA
101 E TOWN PLACE, STE 600
ST AUGUSTINE FL 32092

7. Name and Address of New Registered Agent

Name: MAY-Management Services, Inc.
Street Address (P.O. Box Number is Not Acceptable): 475 West Town Place, Suite 116
City: St. Augustine FL Zip Code: 32092

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: JoAnne E. Shott JoAnne E. Shott 1/14/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DAVIDSON, JAMES E JR 101 E TOWN PLACE, STE 200 ST AUGUSTINE FL 32092	☑ Delete	President Davidson, Sharon 101 East Town Place, Ste 200 St. Augustine, FL 32092	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD GIL, EDUARDO 101 E TOWN PLACE, STE 200 ST AUGUSTINE FL 32092	☑ Delete	Treasurer Gil, Eduardo 101 East Town Place, Ste. 200 St. Augustine, FL 32092	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD DAVIDSON, SHARON P 101 E TOWN PLACE, STE 200 ST AUGUSTINE FL 32092	☑ Delete	Vice President, Secretary Rick Paliani 101 East Town Place, Ste. 200 St. Augustine, FL 32092	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEARNEY, ROBERT 101 E TOWN PLACE, STE 200 ST AUGUSTINE FL 32092	☑ Delete	D. Abbott, Claude 408 Redbay Court St. Augustine, FL 32092	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Tim Donovan 704 Pinecrest Isle St. Augustine, FL 32090	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or 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 REQUIRED 1/15/03 904-940-5850