2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006339

FILED Mar 06, 2009 Secretary of State

Entity Name: ST. ANDREWS PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MAY MANAGEMENT C/O MAY MANAGEMENT

475 WEST TOWN PLACE, STE 116 475 WEST TOWN PLACE, STE 112 SAINT AUGUSTINE, FL 32092 US SAINT AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

C/O MAY MANAGEMENT C/O MAY MANAGEMENT

5455 AA SOUTH 5455 A1A SOUTH

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3479886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, ANNA
C/O MAY MGMT
C/O MAY MGMAT

5455 AA SOUTH ST. AUGUSTINE, FL 32080 US 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: ANNA MARKS 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: T (X) Change () Addition

Name: MCCOY, JOE Name: MCCOY, JOE

 Address:
 241 ISLAND GREEN DR
 Address:
 5455 A1A S

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: S () Delete Title: S (X) Change () Addition

Name: POWELL, VICKI Name: POWELL, VICKI

Address: 116 ST ANDREWS PLACE DR Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P () Delete Title: P (X) Change () Addition

Name: MUMFORD, SUSAN Name: MUMFORD, SUSAN Address: 276 ISLAND GREEN DR Address: 5455 A1A S

Address: 276 ISLAND GREEN DR Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD () Delete Title: D (X) Change () Addition Name: MATHIS, JOEL Name: LUTTON, BARBARA

Address: 308 ISLAND GREEN DR. Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: SAINT AUGUSTINE, FL 32080

 Name:
 SELPH, AGNES
 Name:
 SELPH, AGNES

 Address:
 120 ST ANDREWS DR.
 Address:
 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32092 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: JOE MCCOY T 03/06/2009