

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90009 038 ****61.25

DOCUMENT # N98000005849 1. Entity Name THE RESIDENCES AT WORLD GOLF VILLAGE CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 475 WEST TOWN PLACE STE 116 SAINT AUGUSTINE, FL 32092 US			Mailing Address C/O MAY MANAGEMENT 5455 AIA SOUTH ST AUGUSTINE, FL 32080 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3541311	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MARKS, ANNA 5455 AIA SOUTH ST AUGUSTINE, FL 32080			7. Name and Address of New Registered Agent Name MAY MANAGEMENT SERVICES INC Street Address 5455 AIA SOUTH City ST AUGUSTINE FL Zip Code 32080		
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 <i>Cynthia H O'Neil</i> CYNTHIA H O'NEIL 3/9/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		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 Shaines SHAINES, STUART 123 CONGRESS ST PORKMOUTH, NH 03081	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stewart Shaines 123 Congress St. Portsmouth, NH 03801	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAFFY, ROBERT 145 N CRAMPTONS WAY #113 SAINT AUGUSTINE, FL 32092	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jim Wagner 125 N. Champion Way # 311 St. Augustine, FL 32092	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WAGNER, JIM 125 N CHAMPION WAY #311 SAINT AUGUSTINE, FL 32092	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gilbert Gay 5859 N. Kolmar Chicago, IL 60646	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAY, GILBERT 5859 N BINO RIVERSIDE, IL 60546	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST Cynthia Olson 110 N. Champions Way # 513 St. Augustine, FL 32092	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLSON, CYNTHIA Cynthia OLSON 110 N CHAMPIONS WAY #513 SAINT AUGUSTINE, FL 32092	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Fisher 345 N. Shore Circle # 1222 St. Augustine, FL 32092	☐ Change ☒ Addition
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: <i>James H Wagner</i> James Wagner 3-2-04 904-940-5263 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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