

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# N98000005849

Entity Name: THE RESIDENCES AT WORLD GOLF VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

C/O MAY MANAGEMENT
5455 AIA SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3541311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES INC
5455 AIA SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, SHAINES
Address: 123 CONGRESS ST
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: GAY, GILBERT
Address: 5859 N. KOLMAR
City-St-Zip: RIVERSIDE, IL 60546

Title: DST () Delete
Name: WITHERS, DON
Address: 145 N CHAMPIONS WAY UNIT 123
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DVP () Delete
Name: CHAFIN, CHUCK
Address: 345 N. SHORE CIRCLE #1224
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CHAFIN, CHARLES
Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: DAILEY, ANN
Address: 5455 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: S () Change (X) Addition
Name: CUNNINGHAM, TOM
Address: 5455 A1A S
City-St-Zip: ST 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: CHARLES CHAFIN

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03/06/2009

Electronic Signature of Signing Officer or Director

Date