2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005849

FILED Feb 08, 2011 Secretary of State

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

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

475 WEST TOWN PLACE STE 112

SAINT AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3541311 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:

MAY MANAGEMENT SERVICES INC 5455 AIA SOUTH SAINT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CRAFT, DENNIS Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title: DT

Name: CHAFIN, CHARLES
Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: F

Name: MACDONALD-DAILEY, ANN

Address: 5455 A1A S

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP

Name: BARTIMUS, THOMAS

Address: 5455 A1A S

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: BAXTER, DONALD 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: CHARLES CHAFIN DT 02/08/2011