## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000007272

Mar 27, 2009 Secretary of State

Entity Name: SAINT JOHNS - SIX MILE CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.

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

101 E TOWN PLACE, SUITE 200 475 W TOWN PLACE

ST AUGUSTINE, FL 32092 SUITE 112

ST AUGUSTINE, FL 32092

5455 A1A SOUTH

MAY MANAGEMENT SERVICES, INC.

**Current Mailing Address:** New Mailing Address:

C/O MAY MGMT SVC., INC 5455 A1A SOUTH

5455 US HWY A1A SOUTH ST. AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

FEI Number: 59-3557389 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. 475 WEST TOWN PLACE

5455 US HWY A1A SOUTH

ST. AUGUSTINE, FL 32080 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: 03/27/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change ( ) Addition () Delete

DAVIDSON, SHERRY JOHANNESEN, EUNICE Name: Name: 101 E TOWN PLACE, SUITE 200 Address: 5455 A1A SOUTH Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: ST AUGUSTINE, FL 32080

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

PARIANI, RICK Name: BERRY, KEN Name:

Address: 101 E TOWN PLACE, SUITE 200 Address: 5455 A1A SOUTH City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: ST AUGUSTINE, FL 32080

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

LAURENT, ELLENS ADAMEC, CHRIS Name: Name: 101 E TOWN PLACE, SUITE 200 Address: Address: 5455 A1A SOUTH City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Delete Title: ( ) Change (X) Addition Name: Name: FULD, GARRY

Address: Address: 5455 A1A SOUTH

City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080

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

WYNN, BILL Name: Name: 5455 A1A SOUTH Address: Address: ST. AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip:

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: EUNICE JOHANNESEN Ρ 03/27/2009