2007 NOT-FOR-PROFIT CORPORATION

FILED Feb 08, 2007 8:00 am **Secretary of State**

02-08-2007 90046 023 ****61.25

ANNUAL REI	PORT

DOCUMENT # N99000004288 LIONS GATE HOMEOWNERS ASSOCIATION OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 5455 A1A SOUTH 40011804 **5455 A1A SOUTH** ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E037 (12/06) City & State City & State Applied For FEI Number
59-3463098 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Annie Marks MARKS, ANNIE 40 MAY MANAGEMENT 5455 AIA SOUTH ST. AUGUSTINE, FL 32080 8. The above named entity submits this statement for the purpose of changing its registered office or registered ag ent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age/ft SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9, Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Addition TITLE Delete TITLE Change PARTNER, BRUCE NAME NAME STREET ADDRESS 225 LIONS GATE DR. STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITL F VP ☐ Delete TITLE Addition GOEDHART, ALBERT NAME 1904Uns Gate Dr STREET ADDRESS 209 LIONSGATE DRIVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE DOWIE, DONI NAME NAME 217 LIONS GATE DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete UPCHURCH, BETTY NAME NAME STREET ADDRESS 166 LIONS GATE DR. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7TP ☐ Change ■ Addition TITLE Delete TITLE TERRY, MARILYN NAME 169 LIONS GATE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #