## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TIFED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

## Jan 14, 2008 8:00 am **Secretary of State** 01-14-2008 90092 004 \*\*\*150.00 DOCUMENT # P95000052546 ST. AUGUSTINE HILLS, INC. 40002873 Principal Place of Business Mailing Address 3520 THOMASVILLE ROAD 3520 THOMASVILLE ROAD 4TH FLOOR 4TH FLOOR TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3412256 Not Applicable Zip Country Zip 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 THOMPSON, SUSAN S 3520 THOMASVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR TALLAHASSEE, FL 32308-3469 City Zip Code 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 SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SMITH, KENNETH B NAME NAME STREET ADDRESS POST OFFICE BOX 321 N/A STREET ADDRESS CITY-ST-ZIP LLOYD, FL 32337 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, W. CRIT NAME STREET ADDRESS 3520 THOMASVILLE ROAD, 4TH FLOOR STREET ADDRESS TALLAHASSEE, FL 323083469 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THOMPSON, SUSAN S NAME STREET ADDRESS 3520 THOMASVILLE ROAD, 4TH FLOOR STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 323083469 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 607. 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.

FILED

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Daytime Phone #