

ASSOCIATION OF SEA PINES PLANTATION PROPERTY OWNERS, INC. AND THE ADVISORY BOARD

Note: This online database was last updated on 6/19/2015 3:06:15 AM.

See our Disclaimer.

DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SC Non Profit

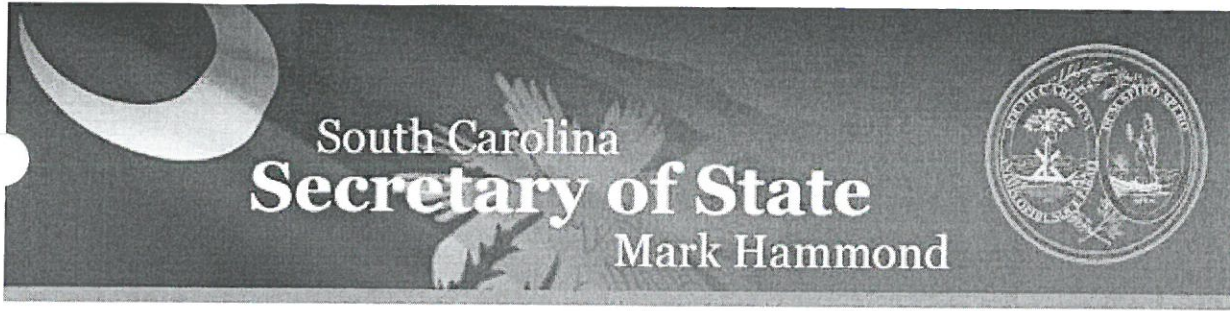
REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	BRET MARTIN
ADDRESS:	175 GREENWOOD DRIVE
CITY:	HILTON HEAD
STATE:	
ZIP:	29928
SECOND ADDRESS:	
FILE DATE:	03/21/1973
EFFECTIVE DATE:	03/21/1973
DISSOLVED DATE:	//

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Agent	10/27/2014	CHANGED AGENT FROM--CARY KELLEY	
Eleemosynary Amendment	02/23/2007	ELE	
Forfeiture	11/14/1994	FORFEITURE #2/IN ERROR BY TC (95-005561BC)	Image
Amendment	09/29/1989	DIS BY FOR #2/IN ERROR BY TC	Film
Amendment	12/04/1985	CH NM, 85 AMD BK PG 63	Film
Incorporation	03/21/1973	DEC & PET TO INCORP	Film

Disclaimer: The South Carolina Secretary of State's Business Filings database is provided as a convenience to our customers to research information on business entities filed with our office. Updates are uploaded every 48 hours. Users are advised that the Secretary of State, the State of South Carolina or any agency, officer or employee of the State of South Carolina does not guarantee the accuracy, reliability or timeliness of such information, as it is the responsibility of the business entity to inform the Secretary of State of any updated information. While every effort is made to insure the reliability of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from this database does so at his own risk.



Corporate Search Results as of 6/19/2015 3:06:15 AM

1. ASSOCIATION OF SEA PINES PLANTATION COMMERCIAL PROPERTY OWNERS & MERCHANTS, INC.*
2. ASSOCIATION OF SEA PINES PLANTATION PROPERTY OWNERS, INC. AND THE ADVISORY BOARD
3. ASSOCIATION OF SEA PINES PLANTATION PROPERTY OWNERS, INC. AND THE ADVISORY BOARD
4. ASSOCIATION OF SEA PINES RENTAL AGENTS, INC.

Total Items: 4

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The State of South Carolina
EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, Roy G. Davis, 119 South Sea Pines Drive, Hilton Head Island, South Carolina
Arthur P. Hall, Beach Lagoon Drive, Hilton Head Island, South Carolina

two or more of the officers or agents appointed to supervise or manage the affairs of

ASSOCIATION OF SEA PINES PLANTATION PROPERTY OWNERS, INC.

which has been duly and regularly organized, did on the 21st day of
March, A. D. 1973, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Sea Islander, a newspaper published in the County of Beaufort, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is ASSOCIATION OF SEA PINES PLANTATION PROPERTY OWNERS, INC.

THIRD: The place at which it proposes to have its headquarters or be located is Hilton Head Island, S. C.

FOURTH: The purpose of the said proposed Corporation is to provide a forum for and promote general welfare of owners of property in Sea Pines Plantation, Hilton Head Island, South Carolina.


FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Roy G. Davis 119 South Sea Pines Drive, Hilton Head Island, S. C. Directors
Arthur P. Hall Beach Lagoon Drive, Hilton Head Island, S. C. Directors

SIXTH: That they desire to be incorporated: in perpetuity

Now, THEREFORE, I, O FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 13, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 13, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
this 21st day of March
in the year of our Lord one thousand nine hundred and
73 and in the one hundred and 97th
year of the Independence of the
United States of America.


O. FRANK THORNTON,
Secretary of State.



THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, Thomas F. Baker, Peter W. Bauman, Robert H. Stafford, Samuel J. Galloway, John A. Swartout, Howard V. Smith, J. Prentiss Haworth, W. Richard Cathcart, W. R. Morpeth, C. W. Flynn, T. C. Keeling, Jr., Richard B. Saunders, L. P. Struble, Jr., Frank E. Zimmerman, Jr., Marjorie W. Atlinson, Kathleen W. Mason, John W. Simpson, Priscilla T. Vincent, Michael L. M. Jordan

A majority of the Board of Directors of

ASSOCIATION OF SEA PINES PLANTATION PROPERTY OWNERS, INC.

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 21st day of March, A.D. 1973.

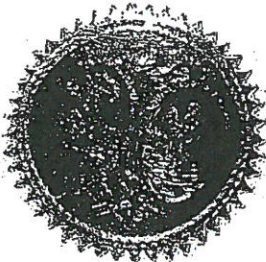
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

Resolved that the name of the corporation be and it hereby is changed to the "Association of Sea Pines Plantation Property Owners, Inc. and The Advisory Board".

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 33, Chapter 31 Code of Laws of South Carolina, 1976, and all amendments thereto.

NOW, THEREFORE, I, John T. Campbell, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1976 and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 4th day of December
in the year of our Lord One Thousand nine hundred and 85
and in the two hundred and tenth
year of the Independence of the United States of America.



John T. Campbell

Secretary of State

Department of the Treasury

EXHIBIT # I

District Director
Internal Revenue Service

Date:

MAY 3 1974

In reply refer to:

411-12:JAM:A7448



▷ Association of Sea Pines Plantation
Property Owners, Inc.
P. O. Box 5704
Hilton Head Island, S. C. 29928

Internal Revenue Code: Section 501(c) (4)
Form 990 Required: Yes No
Accounting Period Ending: December 31

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under the provisions of the Internal Revenue Code section indicated above.

Unless specifically excepted, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$50 or more to each of your employees during a calendar quarter. And, unless excepted, you are also liable for tax under the Federal Unemployment Tax Act on remuneration of \$50 or more to each of your employees during a calendar quarter if, during the current or preceding calendar year, you have one or more employees at any time in each of 20 calendar weeks or pay wages of \$1,500 or more in any calendar quarter. If you have any questions about excise, employment, or other Federal taxes, please address them to this office.

If your purposes, character, or method of operation is changed, you must let us know so we can consider the effect of the change on your exempt-status. Also, you must inform us of all changes in your name or address.

The block checked at the top of this letter shows whether you must file Form 990, Return of Organization Exempt From Income Tax. If the Yes box is checked, you are only required to file Form 990 if your gross receipts each year are normally more than \$5,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file the return on time.

you are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Please keep this determination letter in your permanent records.

Sincerely yours,

Thomas P. Schuch

Exempt Organization Specialist

As a social welfare organization contributions to you are not deductible by donors. You should advise your contributors to that effect.

cc: William A. Ruth