2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618954

Apr 14, 2010 Secretary of State

Entity Name: DIXIE PROPERTIES OF ST. AUGUSTINE, INC.

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

1715 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1715 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32084

FEI Number: 59-2055083 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:

GENOVAR, PHILIP P.

1715 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084 US

GENOVAR, PHILIP B
1715 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084 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: PHILIP B GENOVAR 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: GENOVAR, PHILIP B
Address: 1715 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP B GENOVAR PD 04/14/2010