2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703505

FILED Sep 14, 2011 Secretary of State

Entity Name: ST. LUCIE SETTLEMENT, INC.

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

510 SW SALERNO RD STUART, FL 34997

Current Mailing Address: New Mailing Address:

510 SW SALERNO RD STUART, FL 34997

FEI Number: 59-1892296 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:

NEVILLE, NADJA

510 SW SALERNO RD

STUART, FL 34997 US

PURDY, DALE

510 SW SALERNO RD

STUART, FL 34997 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: DALE K. PURDY 09/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SPRAGUE, FRAN

 Address:
 840 S W SALERNO RD

 City-St-Zip:
 STUART, FL 34997

Title: O

Name: DUNWORTH, EDWINA Address: 625 SW SALERNO RD City-St-Zip: STUART, FL 34997

Title:

 Name:
 PURDY, DALE

 Address:
 655 S W SALERNO RD

 City-St-Zip:
 STUART, FL 34997

Title:

Name: DANNER, JOHN
Address: 675 SW SALERNO RD
City-St-Zip: STUART, FL 34997

Title: C

Name: REETZ, TOM

Address: 790 SW SALERNO RD City-St-Zip: STUART, FL 34997

Title: F

 Name:
 GRANDONE, JEFF

 Address:
 675 SW SALERNO RD

 City-St-Zip:
 STUART, FL 34997

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

SIGNATURE: DALE K. PURDY T 09/14/2011