2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004189

Entity Name: THE RESIDENCES AT ST. JAMES BAY, INC.

FILED Apr 20, 2013 Secretary of State CC3527179328

Current Principal Place of Business:

ONE EAGLES WAY CARRABELLE, FL 32322

Current Mailing Address:

ONE EAGLES WAY CARRABELLE, FL 32322

FEI Number: 20-4726558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, STEVE 125 S. GADSDEN ST., STE. 300 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name CLARK, EDDIE Name KLEIN, ROBERT

Address 8340 MEADOW RD., STE. 226 Address 160 LAUGHING GULL LANE

City-State-Zip: DALLAS TX 75231 City-State-Zip: CARRABELLE FL 32322

Title D Title S

Name HATCH, STEVE Name COOPER, LYNNE

Address 160 LAUGHING GULL LANE Address 160 LAUGHING GULL LANE

City-State-Zip: CARRABELLE FL 32322 City-State-Zip: CARRABELLE FL 32322

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.

SECRETARY

SIGNATURE: LYNNE COOPER

Electronic Signature of Signing Officer/Director Detail

04/20/2013

Date