

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170762

FILED
Jan 10, 2011
Secretary of State

Entity Name: ST JOHN PROPERTIES CORPORATION

Current Principal Place of Business:

ST JOHN CDC
1324 NW 3RD AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 015344
MIAMI, FL 331015344

New Mailing Address:

FEI Number: 59-0812121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN M
LEGAL SERVICES OF GREATER MIAMI
3000 BISCAYNE BLVD STE 500
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ISAAC, DORIS P
Address: 12455 E RANDALL PARK AVE
City-St-Zip: MIAMI, FL 33147

Title: V
Name: ALEXANDER, DAVID J
Address: 6800 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: ISAAC, DORIS P
Address: 12455 E RANDALL PARK DR
City-St-Zip: MIAMI, FL 33147

Title: S
Name: MILLER, GARFIELD
Address: 1622 NW FIRST AVE UNIT 1
City-St-Zip: MIAMI, FL 33136

Title: T
Name: WYNN, DWAYNE
Address: P O BOX 510323
City-St-Zip: MIAMI, FL 33151

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: DAVID J. ALEXANDER

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date