2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #431412

1. Entity Name
ST MARY'S RIVER RANCH INC



FILED Mar 07, 2007 08:00 AM Secretary of State

Principal Place of Business

ipal Place of Business

4400 MARSH LANDING BLVD., #7 PONTE VERDE BEACH, FL 32082-8287 Mailing Address

4400 MARSH LANDING BLVD., #7 PONTE VERDE BEACH, FL 32082-8287



01302007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1497644 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BATTEN, DORIS P 4400 MARSH LANDING BLVD. #7 PNTE VEDRA BEACH, FL 32082-8287

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when tenstating) DATE					
FIL After M	E NOW!!! FEE 18 \$150.00 ny 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000658863 03/16/07-80006-005 150.00	
10.	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	PD HIXON, JOSEPH M 4349 DUVAL DR PONTE VEDRA BCH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
name Street address City-St-Zip						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental-peopri is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/1/07

904-285-8645

Date

Daytime Phone #