

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720457

FILED
Mar 16, 2009
Secretary of State

Entity Name: ST. AUGUSTINE SHORES SERVICE CORPORATION

Current Principal Place of Business:

790 CHRISTINA DR.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

790 CHRISTINA DR.
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-1385598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH H III
790 CHRISTINA DR.
ST. AUGUSTINE, FL 32086 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: D () Delete
Name: LAMM, ERIC
Address: 480 SEVILLA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T () Delete
Name: ZINN, JERRY
Address: 124 FONSECA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: WEINGAERTNER, PETER
Address: 1016 DORADO DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: ZUARO, MICHAEL
Address: 623 E BIANCA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P () Delete
Name: RACICOT, BEATRICE
Address: 652 CHRISTINA DR
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: BAKER, ALLAN
Address: 920 SAN REMO R D
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARGE, DAVID
Address: 232 BILBAO DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P (X) Change () Addition
Name: ZINN, JERRY
Address: 124 FONSECA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZUARO, MICHAEL
Address: 623 E BIANCA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T (X) Change () Addition
Name: RACICOT, BEATRICE
Address: 652 CHRISTINA DR
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: BAKER, ALLAN
Address: 920 SAN REMO R D
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH H. SMITH III

GM

03/16/2009

Electronic Signature of Signing Officer or Director

Date