

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720457

FILED
Jan 15, 2010
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
Name: DARGE, DAVID
Address: 232 BILBAO DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P
Name: ZINN, JERRY
Address: 124 FONSECA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: WILLIS, NANCY
Address: 884 ALCALA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S
Name: KOUREMETIS, GUS
Address: 263 HERMOSA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

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

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: JOSEPH H SMITH III

GM

01/15/2010

Electronic Signature of Signing Officer or Director

Date