

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 720457

**FILED**  
**Jan 03, 2012**  
**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:** GM  
**Name:** SMITH, JOSEPH H III  
**Address:** 242 DELTONA BLVD  
**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:** VP  
**Name:** BURRELL, WINSTON  
**Address:** 152 BILBAO DRIVE  
**City-St-Zip:** SAINT AUGUSTINE, FL 32086

**Title:** D  
**Name:** CONNER, LANCE  
**Address:** 345 VALVERDE LANE  
**City-St-Zip:** ST. AUGUSTINE, FL 32086

**Title:** D  
**Name:** BAKER, ALLAN  
**Address:** 920 SAN REMO RD  
**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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date