

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# 726192

Entity Name: ST. JOHNS ESTATES, INC.

Current Principal Place of Business:

C/O RICHARD H MANN
2600 SHAD LN
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD H MANN
2600 SHAD LN
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-1740800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, RICHARD H
2600 SHAD LANE
GENEVA, FL 32732 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: PD () Delete
Name: WALLACE, GEORGE
Address: 2616 SHAD LANE
City-St-Zip: GENEVA, FL 32732

Title: TS () Delete
Name: MANN, RICHARD H
Address: 2600 SHAD LN
City-St-Zip: GENEVA, FL 32732

Title: V () Delete
Name: BRAZIER, GLENN
Address: 2323 BRAZIER PT
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLOCK, GERALD
Address: 2632 SHAD LANE
City-St-Zip: GENEVA, FL 32732

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

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

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: RICHARD H MANN

TREA

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date