2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726192

Apr 24, 2012 Secretary of State

Entity Name: ST. JOHNS ESTATES, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, RICHARD H 2600 SHAD LANE GENEVA, FL 32732

US

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:

WALLACE, GEORGE Name: Address: 2616 SHAD LANE City-St-Zip: GENEVA, FL 32732

Title:

Name: MANN, RICHARD H Address: 2600 SHAD LN City-St-Zip: GENEVA, FL 32732

Title: VD

LOURIA, GORDON Name: 2680 SHAD LANE Address: City-St-Zip: GENEVA, FL 32732

Title:

Name: GODDARD, MALANIA 2656 SHAD LANE Address: City-St-Zip: GENEVA, FL 32732

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: RICHARD H MANN **TRES** 04/24/2012