2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740389

FILED Apr 04, 2012 Secretary of State

Entity Name: ST. JAMES RESIDENCE OF THE PALM BEACHES, INC.

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

400 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

400 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

FEI Number: 59-1847497 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:

RASMUS, PAUL REV. 100 NORTH PALM WAY LAKE WORTH, FL 33460 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:

Title: [

Name: HURD, BILL

Address: 17 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP

Name: MACKENZIE, BARBARA
Address: 3555 S. OCEAN BLVD., STE 113
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title:

Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: F

Name: RASMUS, PAUL REV.
Address: 100 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: COLEMAN, JANE Address: 427 PRESTWICK LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S

Name: WRONSKY, EDWARD

Address: 749 US HIGHWAY ONE, STE 205 City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAUL RASMUS P 04/04/2012