

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12029

FILED
Jan 26, 2012
Secretary of State

Entity Name: HARBOUR ISLAND REALTY OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 70
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3007585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL J
105 MARINER HEALTH WAY
201
SAINT 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: PTD
Name: THOMPSON, PAUL J
Address: PO DRAWER 70
City-St-Zip: SAINT AUGUSTINE, FL 320850070

Title: VSD
Name: PIERRE D. THOMPSON
Address: 206 PELICAN REEF DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J THOMPSON

PTD

01/26/2012

Electronic Signature of Signing Officer or Director

Date