

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82588

FILED
Jan 23, 2008
Secretary of State

Entity Name: CENTURY ST. AUGUSTINE PROPERTIES, INC.

Current Principal Place of Business:

2820 A US1 SO.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2820 A US1 SO.
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-2362439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTEIRA, JAMES
2820A US1 SO.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SCHROEDER, DIRK M.
2820A US1 SO.
ST. AUGUSTINE, FL 32086 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: DIRK M. SCHROEDER

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHROEDER, DIRK M.,
Address: 2820- A US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: CFO () Delete
Name: COSTEIRA, JAMES,
Address: 2820A-U.S. 1-SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD () Delete
Name: COSTEIRA, ALICE,
Address: 2820-A US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Delete
Name: GELBMAN, AUTHUR,
Address: 3717 ARROWHEAD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SCHROEDER, KATHLEEN,
Address: 2820A-U.S. 1-SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD (X) Change () Addition
Name: WORLEY, GLORIA,
Address: 2820-A US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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

SIGNATURE: DIRK M. SCHROEDER

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date