2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # K64089** 1. Entity Name ST. JOHNS PROPERTIES, INC. Mailing Address Principal Place of Business 1650 NE 26TH ST. 1650 NE 26TH ST. STE 101 STE 101 FT LAUDERDALE, FL 33305-1431 US FT LAUDERDALE, FL 33305-1431 US 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0095728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIRR, JAMES O., JR. DO NOT WRITE 1650 NE 26TH ST **STE 101** IN THIS SPACE FT LAUDERDALE, FL 33305 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D BIRR, JEFFREY M. NAME STREET ADDRESS 1650 NE 26TH STREET SUITE 101 CITY-ST-ZIP FORT LAUDERDALE, FL 33305 PS TITLE BIRR, JEFFREY M NAME 1650 NE 26TH STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: