2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT:# L20197 1. Entity Name MODERN PROPERTIES OF ST. AUGUSTINE, INC. OL AUG 17 PH 12: 39 SECRETALY UI STATE Principal Place of Business Mailing Address TALLAHASSEE. FLORIDA C/O ELIZABETH ROBINS C/O ELIZABETH ROBINS 4475 HWY US 1 SOUTH SUITE 504 4475 HWY US 1 SOUTH SUITE 504 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042004 Chg-P CR2E034 (10/03) Applied For City & State 4. FELNumber City & State 59-2972453 Not Applicable -Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAILEY, JR., JOHN D. Street Address (P.O. Box Number is Not Acceptable) **UPCHURCH, BAILEY & UPCHURCH** 780 NORTH PONCE DE LEON BLVD. ST. AUGUSTINE, FL. 32084 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT Delete **X** Change Addition TITLE TITLE ELIZABETH ROBINS ROBINS, PERRY NAME NAME 4475 US 1 SOUTH - #504 STREET ADDRESS 530 1ST AVE. STREET ADDRESS ST AUGUSTINE, FL 320B6 CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP LAW PETCO ROBINS **X** Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME 4475 US I SOUTH HSDY STREET ADDRESS STREET ADDRESS STAUJUSTINE, PL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z)P 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ELIZABETH ROBINS 8-10-2004 9047941082 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone