

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20197

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: MODERN PROPERTIES OF ST. AUGUSTINE, INC.

**Current Principal Place of Business:**

C/O ELIZABETH ROBINS  
4475 HWY US 1 SOUTH SUITE 504  
ST AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ELIZABETH ROBINS  
4475 HWY US 1 SOUTH SUITE 504  
ST AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 59-2972453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAILEY, JOHN D JR  
UPCHURCH, BAILEY & UPCHURCH  
780 NORTH PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROBINS, ELIZABETH  
Address: 4475 US 1 SOUTH #504  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: ROBINS, LAWRENCE  
Address: 4475 US 1 SOUTH #504  
City-St-Zip: ST AUGUSTINE, FL 32086

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ELIZABETH ROBINS

P

02/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date