2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N01000004647 1. Entity Name 04-28-2004 90268 005 ****70.00 ST. THOMAS MANAGEMENT CORP. Principal Place of Business Mailing Address 78 ANDORA ST ひまひまひひまひ 309 'D' ST SAINT AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address 309 "D" St. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3728005 Saint Augustine FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32080 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELLICER, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA ST. ST. AUGUSTINE FL 32084 City Zip Code 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. E Delete TITLE TITEE ☐ Change Addition MCCONNELL, SYLVESTER T Mathiesen, Douglas J .¥AME NAME 78 ANDORA ST 8 Sandpiper Drive STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP Saint Augustine FL 32080 TITLE ☐ Delete ТΠЕ Change Addition DORAN, PAUL W NAME NAME 272 SAN NICOLAS WAY STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP DST TITLE TITLE ☐ Addition ☐ Delete Change Change MULVEY, EDWARD J Mulvey, Edward J One Ocean Trace, #460 NAME NAME ONE OCEAN TRACE, #460 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080 Saint Augustine FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition PINTO, PETER Pinto, Peter 4599 Coquina Crossing Drive NAME NAME 4670 A1A SOUTH APT, 17C STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32080 Elkton, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASALE, ARTHUR NAME NAME 309 "D" ST. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32080 CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition

FILED

904-471-1845

Daylime Phone #

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 617, 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

STREET ADDRESS

CITY-ST-ZIP

NAME

PRZYBYSKI, MARION F

ST AUGUSTINE FL 32080

73 ALOHA CIRCLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

Arthur W Casale April 26, 2004 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR