2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009309

FILED May 01, 2011 Secretary of State

Entity Name: SAINT LUCIE LAND TRUST INC.

Current Principal Place of Business: New Principal Place of Business:

5051 N. A1A #12-1 5051 N. A1A NORTH HUTCHINSON ISLAND, FL 34949 APT 12-1

NORTH HUTCHINSON ISLAND, FL 34949

Current Mailing Address: New Mailing Address:

5051 N. A1A #12-1 5051 N. A1A NORTH HUTCHINSON ISLAND, FL 34949 APT 12-1

NORTH HOTCHINSON ISLAND, FL 34949 APT 12-1 NORTH HUTCHINSON ISLAND, FL 34949

FEI Number: 20-5485737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPMAN, MARY A CHAPMAN, MARY A 5051 N. A1A #12-1 5051 N. A1A

NORTH HUTCHINSON ISLAND, FL 34949 US APT 12-1 NORTH HUTCHINSON ISLAND, FL 34949 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MCLEMORE, JEFF

 Address:
 3101 MATTHEWS RD.

 City-St-Zip:
 FT. PIERCE, FL 34945 US

Title: VP

Name: CHAPMAN, MARY Address: 5051 N. A1A #12-1

City-St-Zip: N. HUTCHINSON ISLAND, FL 34949 US

Title: VP

 Name:
 HARRISON, PETER

 Address:
 23285 ORANGE AVE

 City-St-Zip:
 FT. PIERCE, FL 34945 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY A. CHAPMAN VP 05/01/2011