

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2008
Secretary of State**

DOCUMENT# N13675

Entity Name: LA HACIENDA OF ST. JOHNS COUNTY SERVICE CORPORATION, INC.

Current Principal Place of Business:

3130 MONUMENT BAY ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3130 MONUMENT BAY RD
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NADEAU, SUSAN N.
3130 MONUMENT BAY RD
ST AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATLOCK, LEMOYNE
Address: 3270 MONUMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: STD () Delete
Name: NADEAU, SUSAN
Address: 3130 MONUMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL

Title: VD () Delete
Name: NADEAU, RAYMOND A.,
Address: 3130 MONUMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: SUSAN N. NADEAU

STD

03/21/2008

Electronic Signature of Signing Officer or Director

Date