2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13675

FILED Feb 17, 2010 Secretary of State

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

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

3130 MONUMENT BAY ROAD ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

3130 MONUMENT BAY RD ST AUGUSTINE, FL 32092 US

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MATLOCK, LEMOYNE

 Address:
 3270 MONUMENT BAY RD

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: STD

Name: NADEAU, SUSAN
Address: 3130 MONUMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL

Title: VD

Name: NADEAU, RAYMOND A.
Address: 3130 MONMENT BAY RD
City-St-Zip: ST AUGUSTINE, FL

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: SUSAN NADEAU STD 02/17/2010