2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13836

FILED Feb 15, 2010 Secretary of State

Entity Name: COLONIAL ST. AUGUSTINE, INC.

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

11 MAGNOLIA AVE

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

11 MAGNOLIA AVE

ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2950728 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:

FRASER, JOHN W 11 MAGNOLIA AVE

SAINT AUGUSTINE, FL 32084 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: [

Name: FRASER, JOHN W Address: 11 MAGNOLIA AVE

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D

Name: FRASER, BRYAN Address: 11 MAGNOLIA AVE

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title:

Name: EDMISTON, MARGARET G
Address: 17 CORDOVA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title:

 Name:
 FRASER, JOHN R

 Address:
 17 CORDOVA STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 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: MARGARET GREER EDMISTON D 02/15/2010