2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P00000050388 1. Entity Name MCMENAMY REALTY INC. Principal Place of Business Mailing Address 521 A1A BEACH BLVD 5150 PALM VALLEY RD SAINT AUGUSTINE FL 32080 PONTE VEDRA BEACH FL 32082 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3649183 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMENAMY, JOHN J Street Address (P.O. Box Number is Not Acceptable) 5150 PALM VALLEY RD #100 PONTE VEDRA FL 32082 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 little r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! - FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Delete TITLE ☐ Addition MCMENAMY, JOHN NAME NAMI U00000741024 05/15/07-80012-010 150.00 5150 PALM VALLEY RD, # 100 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CHY-S1-7P CHY-ST-ZIP TIME ☐ Delete HILE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP HILE Delete 11111 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TATLE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP THEF ☐ Defete ☐ Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP ☐ Delete HIII. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this roport or supplemental roport 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 607, 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 like empowered. SIGNATURE: