2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060566

Apr 18, 2011 Secretary of State

Entity Name: ST. MARKS DEVELOPMENT AUTHORITY, INC.

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

499 INTERNATIONAL GOLF PARKWAY ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

499 INTERNATIONAL GOLF PARKWAY ST. AUGUSTINE, FL 32095

FEI Number: 59-3654716 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:

MAGUIRE, GARY R 499 INTERNATIONAL GOLF PARKWAY ST. AUGUSTINE, FL 32095 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: PSD

Name: MAGUIRE, GARY R

Address: 1645 ST. MARKS POND BLVD. City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VTD

 Name:
 MAGUIRE, BRUCE A

 Address:
 1 DOLPHIN DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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

SIGNATURE: BRUCE A. MAGUIRE VTD 04/18/2011