

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087262

FILED
Apr 15, 2008
Secretary of State

Entity Name: ST LUCIE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2858 REMINGTON GREEN CIR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

7733 LONESOME DOVE LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3767412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERINO, JAMES R ESQ
6964 AZUSH RD.
TALLAHASSEE, FL 32317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YATES, RICHARD R
Address: 2858 REMINGTON GREEN CIR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YATES, RICHARD R
Address: 7733 LONESOME DOVE LANE
City-St-Zip: TALLAHASSEE, FL 32311

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

SIGNATURE: RICHARD R. YATES

DP

04/15/2008

Electronic Signature of Signing Officer or Director

Date