

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110195

FILED
Apr 29, 2012
Secretary of State

Entity Name: RCS PROPERTIES OF JACKSONVILLE, INC.

Current Principal Place of Business:

13901 SUTTON PARK DRIVE S
SUITE 400
JACKSONVILLE, FL 32224

New Principal Place of Business:

125 OLD PONTE VEDRA DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

13901 SUTTON PARK DRIVE S
SUITE 400
JACKSONVILLE, FL 32224

New Mailing Address:

125 OLD PONTE VEDRA DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1466192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, TIMOTHY W
13901 SUTTON PARK DRIVE S
SUITE 400
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HAMBY, TIMOTHY W
125 OLD PONTE VEDRA DRIVE
PONTE VEDRA BEACH, FL 32082 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMBY, TIMOTHY W
Address: 125 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: BRITT, MATTHEW D
Address: 3616 BEAUCLERC RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST
Name: BONDI, EDWARD
Address: 4536 BIRCHWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32207

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: TIMOTHY W. HAMBY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date