

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156083

Entity Name: ST. AUGUSTINE MARINA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

245 VILANO ROAD
ST AUGUSTINE, FL 32095

New Principal Place of Business:

245 VILANO ROAD
ST AUGUSTINE, FL 32084

Current Mailing Address:

245 VILANO ROAD
ST AUGUSTINE, FL 32095

New Mailing Address:

245 VILANO ROAD
ST AUGUSTINE, FL 32084

FEI Number: 20-2093301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, MARILYN S
245 VILANO ROAD
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BEACH, MARILYN S
245 VILANO ROAD
ST 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEACH, MARILYN S
Address: 5 HOPE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST
Name: BEACH, THOMAS J
Address: 5 HOPE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: THOMAS J BEACH

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date