

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165559

FILED
Feb 24, 2011
Secretary of State

Entity Name: DAC FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

320 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

320 SAINT JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

320 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

320 SAINT JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092 US

FEI Number: 56-2491556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: VPSD
Name: CLARK, ANDREA J
Address: 320 SAINT JOHNS GOLF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: PTD
Name: CLARK, DAVID R
Address: 320 SAINT JOHNS GOLF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: DAVID R. CLARK

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date