

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064648

FILED
Apr 30, 2007
Secretary of State

Entity Name: ST JOHNS REALTY GROUP, INC

Current Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256

New Principal Place of Business:

145 HILDEN RD
SUITE 115
PONTE VEDRA, FL 32081

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256

New Mailing Address:

145 HILDEN RD
SUITE 115
PONTE VEDRA, FL 32081

FEI Number: 20-4825692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, EVERETT N
1215 SPRING BRANCH RD.
JACKSONVILLE, FL 32259 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: P () Delete
Name: HOLLAND, EVERETT N
Address: 1215 SPRING BRANCH RD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERETT N HOLLAND

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date