

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064648

FILED
Apr 30, 2010
Secretary of State

Entity Name: ST JOHNS REALTY GROUP, INC

Current Principal Place of Business:

145 HILDEN RD
SUITE 115
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

145 HILDEN RD
SUITE 115
PONTE VEDRA, FL 32081

New Mailing Address:

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:

HOLLAND, EVERETT N
1366 FRYSTON ST.
ST. JOHNS, FL 32259 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: EVERETT HOLLAND

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, EVERETT N
Address: 1366 FRYSTON ST.
City-St-Zip: ST. JOHNS, FL 32259

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: EVERETT HOLLAND

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date