

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091880

Entity Name: ST. LUCIE PLACE, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

41 NORTH BOUNTY LANE
KEY LARGO, FL 33037

New Principal Place of Business:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

P.O.BOX 1465
TAVERNIER, FL 33070

New Mailing Address:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 51-0590626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBELSKY, SHELDON L
41 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JOHN T. PAXMAN P.A.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: JOHN T. PAXMAN

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBELSKY, SHELDON L
Address: POBOX 1465
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBELSKY, SHELDON L
Address: 1832 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: SHELDON OBELSKY

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date