

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116405

FILED
Aug 09, 2011
Secretary of State

Entity Name: AFFORDABLE HOUSING OF ST. JOHNS COUNTY, INC.

Current Principal Place of Business:

336 REDWING LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

2039 JAYSON AVENUE
JACKSONVILLE, FL 32208

Current Mailing Address:

336 REDWING LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

2039 JAYSON AVENUE
JACKSONVILLE, FL 32208

FEI Number: 26-1296653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, LAWRENCE G
336 REDWING LANE
ST. AUGUSTINE, FL 32080 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: VP
Name: LILLY, LAWRENCE G
Address: 336 REDWING LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: P/D
Name: WILLIAMS, SHARON L
Address: 2039 JAYSON AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 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: LAWRENCE G. LILLY

VP

08/09/2011

Electronic Signature of Signing Officer or Director

Date