

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126375

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLORIDA COASTAL ST AUGUSTINE REALTY INC.

Current Principal Place of Business:

1486 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

100 VILLA CLUB DR
#100
ST AUGUSTINE, FL 32286

Current Mailing Address:

1486 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 36-4620416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMENAMY, JOHN
1486 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCMENAMY, JOHN J
1486 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 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 MCMENAMY

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCMENAMY, JOHN J
Address: 315 CLEARWATER DR
City-St-Zip: PONTE VEDRA, FL 32082

Title: PRES
Name: FLORIDA COASTAL JACKSONVILLE REALTY
Address: 1486 S THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES
Name: JOHN, MCMENAMY
Address: 1486 S THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN MCMENAMY

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date