

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075734

FILED
Jan 17, 2011
Secretary of State

Entity Name: ANDERSEN PROPERTIES OF WELAKA, INC.

Current Principal Place of Business:

2309 PLANTATION LAKE DRIVE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2309 PLANTATION LAKE DRIVE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 3545
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 27-1078446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AYER, KARLA C ESQ.
1048 CHEYENNE DRIVE
SAINT AUGUSTINE, FL 32086 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: DP
Name: ESTES, MOREAU P V
Address: PO BOX 3545
City-St-Zip: ST.AUGUSTINE, FL 32085

Title: V
Name: ESTES, T. EWELL II
Address: 3027 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: ESTES, MOREAU P V
Address: 2309 PLANTATION LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T
Name: ESTES, MOREAU P V
Address: PO BOX 3545
City-St-Zip: ST. AUGUSTINE, FL 32085

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: MOREAU P. ESTES V

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date