

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048312

Entity Name: SAINT JOHNS REALTY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

183 LANDRUM LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

183 LANDRUM LANE
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

183 LANDRUM LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

183 LANDRUM LANE
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 35-2386059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN E
183 LANDRUM LANE
PONTE VEDRA BEACH, FL 32082 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: P
Name: MCCARTHY, JOHN E
Address: 183 LANDRUM LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JOHN E. MCCARTHY

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date