

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: NORTH FLORIDA RESORT, INC.

Current Principal Place of Business:

10 OCEAN WOODS DR W
ST AUGUSTINE, FL 32080

New Principal Place of Business:

4225 A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

10 OCEAN WOODS DR W
ST AUGUSTINE, FL 32080

New Mailing Address:

4225 A1A SOUTH
ST AUGUSTINE, FL 32080

FEI Number: 27-4154261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER LAW, P.A.
2804 N 5TH ST, SUITE 102
ST AUGUSTINE, FL 32084 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: PD
Name: SCHNEIDER, EDWARD J
Address: 9277 JULY LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPST
Name: TIBBITTS, TOM E
Address: 10 OCEAN WOODS DR W
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: TIBBITTS, TOM E
Address: 10 OCEAN WOODS DR W
City-St-Zip: ST AUGUSTINE, FL 32080

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: TOM E. TIBBITTS

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date