

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056186

FILED
Jan 05, 2012
Secretary of State

Entity Name: DELTONA REALTY AT ST. AUGUSTINE SHORES, INC.

Current Principal Place of Business:

49 SHORES BOULEVARD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

49 SHORES BOULEVARD
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

49 SHORES BOULEVARD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

49 SHORES BOULEVARD
ST. AUGUSTINE, FL 32086 US

FEI Number: 45-2551325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMERHIELM, SHARON
999 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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: PT
Name: GRAM, ANTONY
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473 US

Title: D
Name: GRAM, RUDY
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473 US

Title: SD
Name: FISHER, BETH A
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473 US

Title: VP
Name: STOVAL, JOANNE
Address: 49 SHORES BLVD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BETH A FISHER

SD

01/05/2012

Electronic Signature of Signing Officer or Director

Date