



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 08:00 AM
Secretary of State

DOCUMENT # P93000073593	
1. Entity Name ST. AUGUSTINE RESORTS INC.	

Principal Place of Business 111 WEST FORTUNE ST. 2ND FLOOR TAMPA, FL 33602	Mailing Address 111 WEST FORTUNE ST. 2ND FLOOR TAMPA, FL 33602
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DO NOT WRITE IN THIS SPACE

	
04182008	No Chg-P CR2E034 (11/05)
4. FEI Number 59-3239975	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CALLEN, ANDRE 111 WEST FORTUNE ST. 2ND FLOOR TAMPA, FL 33602
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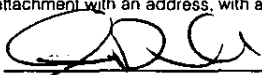
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST CALLEN, ANDRE 111 WEST FORTUNE ST. TAMPA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CALLEN, DAVID 111 W FORTUNE ST TAMPA, FL
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06/03/08-80016-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  Andre P. Callen	Date: 4/30/08 Daytime Phone #: (813) 229-6686