

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000915

FILED
Jan 11, 2012
Secretary of State

Entity Name: UNIVERSITY OF ST. AUGUSTINE REAL ESTATE CORPORATION

Current Principal Place of Business:

1 UNIVERSITY BLVD.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1 UNIVERSITY BLVD.
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3496259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, STANLEY V
1 UNIVERSITY BLVD.
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PARIS, ALAN S
1 UNIVERSITY BLVD.
ST AUGUSTINE, FL 32086 US

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: ALAN S PARIS

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARIS, STANLEY V
Address: 1 UNIVERSITY BLVD.
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TRES
Name: PARIS, ALAN S
Address: 1 UNIVERSITY BLVD
City-St-Zip: ST AUGUSTINE, FL 32096

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: ALAN S PARIS

Electronic Signature of Signing Officer or Director

TRES

01/11/2012

Date