2007 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P97000067505** 1. Entity Name TOWN & COUNTRY REALTY OF ST. JOHNS, INC. Principal Place of Business Malling Address 509 ANASTASIA BLVD. 509 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32080

FILED Apr 30, 2007 08:00 A Secretary of State

01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHNEMANN, ROBERT H DO NOT WRITE 509 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Becustered Agent moneture required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAHNEMANN, ROBERT H NAME STREET ADDRESS 509 ANASTASIA BLVD. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE 000000741407 NAME STONE, KIMBERLY C 05/15/07-80028-010 150.00 STREET ADDRESS 509 ANASTASIA BLVD. CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 liver impowered.

SIGNATURE:

STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR