

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087943

FILED
Apr 19, 2011
Secretary of State

Entity Name: ST. JOHN'S RIVER RESORT, INC.

Current Principal Place of Business:

2521 SR 415
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2521 SR 415
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3514102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGMANN, ROLF
2521 SR 415
SANFORD, FL 32771 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: CDT
Name: BERGMANN, ROLF
Address: 2521 SR 415
City-St-Zip: SANFORD, FL 32771

Title: VCD
Name: SCHEVELING, MARTIN J
Address: 414 FAIRWAY DRIVE
City-St-Zip: WAYNESVILLE, NC 28786

Title: VPSD
Name: MIDDLETON, HARLOW C ESQ.
Address: 2065 MORRIS STREET
City-St-Zip: EUSTIS, FL 32726

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: ROLF BERGMANN

CDT

04/19/2011

Electronic Signature of Signing Officer or Director

Date