2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108827

Entity Name: CLUB STREET REALTY, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O.BOX 23627 JACKSONVILLE, FL 32241

FEI Number: 59-3486640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMACK, JAMES E 9540 SAN JOSE BLVD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT

 Name:
 LUEDERS, JACK C JR

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: [

 Name:
 LUKE, JOSEPH C

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: F

Name: HANEY, DALE L

Address: 200 PONTE VEDRA BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: AS

 Name:
 GWALTNEY, JOSEPH F JR

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: DSAT

 Name:
 MCCORMACK, JAMES E

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VP

 Name:
 WILLIAMS, SCOTT W

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

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: JAMES E MCCORMACK S 04/05/2010