

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108116

FILED
Apr 09, 2012
Secretary of State

Entity Name: SAWGRASS PARTNERS II, INC.

Current Principal Place of Business:

416 3RD ST. S.
#1
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2307 SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 3377
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3550148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DP
Name: DICKINSON, ALAN E
Address: 2307 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 DICKINSON

DP

04/09/2012

Electronic Signature of Signing Officer or Director

Date