2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# P99000017775

Entity Name: REALTY ASSOCIATES OF ST. JOHNS COUNTY, INC.

Current Principal Place of Business:

5495 A1A SOUTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

5495 A1A SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5495 A1A SOUTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

5495 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 59-3565665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUTEN, DENA
620 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TUTEN, DENA
120 SPANISH OAKS LN.
SAINT AUGUSTINE, FL 32080 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: DENA TUTEN 03/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TUTEN, DENA
Address: 5495 AIA SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENA TUTEN P 03/21/2009
Electronic Signature of Signing Officer or Director Date