2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 8:00 am Secretary of State

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03-22-2007 90005 011 ***150.00 DOCUMENT # V1//14 1. Entity Name HISTORIC ST. GEORGE STREET PROPERTIES, INC. 40022010 Principal Place of Business Mailing Address 3670 US 1 SOUTH 3670 US 1 SOUTH # 290 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-3116246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BINNINGER, STEVEM P Street Address (P.O. Box Number is Not Acceptable) 305 A1A BEACH BLVD ST AUGUSTINE, FL 32084 City Zip Code 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Delete TITLE ☐ Change ☐ Addition TITLE BINNINGER, STEVEN P. NAME NAME 305 A1A BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FLOYD, UEAL D NAME NAME STREET ADDRESS STREET ADDRESS 312 ST JOHNS AVE CITY - ST - ZIP CITY-ST-ZIP PALATKA, FL 32178 TITLE ST ☐ Defete THEF ☐ Change ☐ Addition FRASER, JOHN W NAME NAME STREET ADDRESS 648 FRANCES AVE. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition KNAPP, DAVID STREET ADDRESS 6165 WEATHERLY DR. NW STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-2IP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 like empowered.

Date

Davlime Phone #

YPED OR PRINTED NAME OF SIGNING OFFICER OF