2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17714

FILED Jan 12, 2010 Secretary of State

Entity Name: HISTORIC ST. GEORGE STREET PROPERTIES, INC.

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

3670 US 1 SOUTH

290

SAINT AUGUSTINE, FL 32086 US

New Mailing Address: Current Mailing Address:

3670 US 1 SOUTH

290

SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-3116246 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:

BINNINGER, STEVEM P 305 A1A BEACH BLVD

ST AUGUSTINE, FL 32084 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:

BINNINGER, STEVEN P. Name: 305 A1A BEACH BLVD Address: City-St-Zip: ST AUGUSTINE, FL

Title:

Name: FLOYD, UEAL D 312 ST JOHNS AVE Address: PALATKA, FL 32178 City-St-Zip:

Title:

FRASER, JOHN W Name: 648 FRANCES AVE Address: City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

KNAPP, DAVID Name:

Address: 6165 WEATHERLY DR. NW City-St-Zip: ATLANTA, GA 30328

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.

Ρ SIGNATURE: STEVEN BINNINGER 01/12/2010