2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41188

Entity Name: ANASTASIA ISLAND RESORT, INC.

Current Principal Place of Business:

4825 A1A SOUTH

ST AUGUSTINE. FL 32080

Current Mailing Address:

4825 A1A SOUTH BOX 200

ST AUGUSTINE, FL 32080 US

FEI Number: 59-3044098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMPARD, VIVIAN 4825 A1A SOUTH BOX 200

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: VIVIAN LAMPARD 03/08/2022

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2022

Secretary of State

3503792740CC

Officer/Director Detail:

TitleVPTitleTREASURERNamePARKS, HELENNameLAMPARD, VIVIANAddress4825 A1A SOUTHAddress4825 A1A SOUTH

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

TitlePRESIDENTTitleSECRETARYNameANDERSON, TODDNameKNOWLES, RICKAddress4825 A1A SOUTHAddress4825 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080 City-State-Zip: ST AUGUSTINE FL 32080

Title MEMBER AT LARGE
Name SOGGS, DENISE
Address 4825 A1A SOUTH

City-State-Zip: ST AUGUSTINE FL 32080

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIAN LAMPARD

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/08/2022