

2014 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

04/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LAMPARD, VIVIAN
Address 4825 A1A SOUTH
City-State-Zip: ST AUGUSTINE FL 32080

Title VP
Name SOGGS, DENISE
Address 4825 A1A SOUTH #41A
City-State-Zip: SAINT AUGUSTINE FL 32080

Title TREASURER
Name WILLS, PETER
Address 4825 A1A SOUTH
City-State-Zip: SAINT AUGUSTINE FL 32080

Title MEMBER AT LARGE
Name ALBANESE, SAL
Address 4825 A1A SOUTH
City-State-Zip: SAINT AUGUSTINE FL 32080

Title PRESIDENT
Name SAMPSON, FRED
Address 4825 A1A SOUTH #78B
City-State-Zip: SAINT 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

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date