

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H66880

Entity Name: ST. JOHN'S MARINA AND RESORT, INC.

Current Principal Place of Business:

2999 STATE ROAD 44 WEST
DELAND, FL 32720

Current Mailing Address:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

FEI Number: 59-2575493

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MLR MANAGEMENT, LLC
18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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: ROBERT L MILLER

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MLR MANAGEMENT, LLC
Address 18753 SE FEDERAL HIGHWAY
City-State-Zip: TEQUESTA FL 33469

Title OFFICER, MGR
Name BILL, TONY
Address 2999 STATE ROAD 44 WEST
City-State-Zip: DELAND FL 32720

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.

SIGNATURE: ROBERT L MILLER

MGR

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date